MINUTES

PUBLIC UTILITIES COMMISSION

September - December 1967

RESOLUTIONS 67-0783 - 67-1113

PAGES 67-336 - 67-460

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley - Mayor

MINUTES OF PUBLIC UTILITIES COMMISSION MEETING

September 5, 1967

Room 282 - City Hall

2:00 p.m.

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

DEPARTMENTS

Municipal Railway
Hetch Hetchy Project
Airport Department
Water Department

BUREAUS

Public Service
Accounts
Utilities Engineering
Personnel & Safety

Call to Order: 2:00 p.m.

Present: Commissioners Thomas P. White, Thos. F. Stack, Richard N. Goldman, Joseph I. Kelly

Absent: Commissioner Oliver M. Rousseau

President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Stack.

The minutes of the regular meeting of the Commission held July 25, 1967, were approved.

RESOLUTION NO.	
	On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolutions were adopted:
67-0784 H	Granting extension of time - submission of preliminary report under Professional Services Contract - Engineering Study of Additions to Hetch Hetchy Project
67-0785 H	Completion of Hetch Hetchy Contract No. 363--Installation of Valves, Venturi Meter, Cross-Connection and Related Work, San Joaquin Pipeline No. 3. $312,031.20, as modified.
	Vote: Ayes-Commissioners White, Stack, Goldman Kelly Absent-Commissioner Rousseau
	On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolution was adopted:
67-0786	Bid Call: Contract HH 402--Repaving Cherry Access Road, Jones Point to Cherry River Bridge. Estimated cost, $83,000. Contract WD 1340--Laying of 8" Ductile Iron Main in Indiana Street between 25th Street and Army Street. Estimated cost, $16,835. Contract MR 524--Paint 8th Avenue and Geary Substation. Estimated cost, $6,200.
	Vote: Ayes-Commissiioners White, Stack, Goldman Kelly Absent-Commissioner Rousseau
	On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolution was adopted:
67-0787 A	Authorizing tenant work - approve the final drawings submitted by Council of California Growers

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Vote: Ayes-Commissioner White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolution was adopted:

67-0788 A Completion of AD Contract No. 471--South Terminal Baggage Facilities at San Francisco International Airport. $24,435, as modified.

Vote: Ayes-Commissioner White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolution was adopted:

67-0789 A Completion of AD Contract No. 459--Additional Operations Area, Lower Level, Pier FF at San Francisco International Airport - $18,743,

Vote: Ayes-Commissioner White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolution was adopted:

67-0790 A Award of Contract No. AD 490--Nursery-South Terminal and Floors and Ceilings-Pier G at San Francisco International Airport, to Kenneth K. Lind of San Francisco - $41,404.02

Vote: Ayes-Commissioner White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolutions were adopted:

67-0791 A Bid call- Lease of space in Air Cargo Building No. 5--rental not less than $3.25 per sq. ft. per year during initial term, or an annual rental of $212,720.

67-0792 A Completion of AD Contract No. 440R--South Terminal Baggage Conveyors, Systems 7 and 11 at San Francisco International Airport. $49,052.32, as modified.

67-0793 A Amendment to space permit issued Japan Air Lines, under Resolution No. 66-0920, adopted November 22, 1966.

Vote: Ayes-Commissioners White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolutions were adopted:

67-0794 W Award of Contract WD No. 1311--Replacement of Pumping Units at Central Pump Station, to Mitchell Plumbing Co. - $173,959.

67-0795 W Amending Revocable Permit issued Hayward Building Material Company to reflect name change issued under Resolution No. 67-0437, dated May 23, 1967.

67-0796 W Travel Expense Voucher - $486.06 - Robert M. Desky, Deputy City Attorney, trips to Seattle, Washington, July 10-11, 1967 - $149.24; Seattle, Washington, July 23-25, 1967 - $161.39; Los Angeles and San Diego, California, August 7-11, 1967 - $175.43.

67-0797 W Revocable Permit to Fred E. and Laura J. Fishering.

67-0798 W Revocable Permit to James H. Baird.

67-0799 W Modification of WD Contract No. 1210 - Debit $358.49.

67-0800 W Award of Contract No. WD 1315--Laying of 6", 8", and 12" Ductile Mains in Illinois Street between 18th and 23rd Streets, to Lowrie Paving Company - $41,833.40

67-0801 W Award of Contract No. WD 1278--Replace property line fence near Rutland Street--San Jose Steel Co., Inc, San Jose - $6,745.40

67-0802 W Revocable Permit to Lee J. Amaral

67-0803 W Revocable Permit to Walter T. Vandiver

67-0804 W Completion of Contract No. WD 1280--Construction of Alameda Creek Siphon No. 3 - $32,400.70, as modified.

67-0805 W Completion of Contract No. WD 1302--Laying of 4" and 6" Ductile Iron Mains in Mason and Hayes Streets - $9,653.08, as modified.

67-0806 W Revocable Permit to Mort Silberman, dba B. & B. Steel and Supply Company

67-0807 W Cancellation of claims against debtors and write-off of uncollectible accounts - $233.77

67-0808 W Extension of Neighborhood Youth Corps Program through October 15, 1967.

67-0809 W Approving settlement antitrust actions -- Water Pipe City v. United States Steel Corporation, et al (Southwest Welding and Manufacturing Company) No. 43729 USDC ND California

Vote: Ayes-Commissioners White, Stack, Goldman Kelly
Absent-Commissioner Rousseau

On motion of Commission Stack, seconded by Commissioner Goldman, the following resolutions were adopted:

67-0810 M Traveling Expense Voucher - $272.55 - Vernon W. Anderson, General Manager, Municipal Transit System, trip to Kent, Ohio - July 24-August 4, 1967 - Urban Transportation Managerial Training Summer Seminar.

67-0811 M Approving payment of claims - Municipal Railway - month of July 1967 - $29,497.41

67-0812 M Approving compromise and collections of damage claims against miscellaneous debtors - Municipal Railway - $1,812.49

67-0783 MR Approving payment of claims against the Municipal Railway in the amount of $20,346.95.

67-0813 M Completion of Contract No. MR 520--Exterior and Interior Painting Forest Hill Station Building - $12,648.50, as modified.

67-0783 M Ratification of Resolution No. 67-0783 requesting Bid Call for Municipal Railway Tire Rental Contract.

Vote: Ayes-Commissioners White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolutions were adopted:

67-0814 GO Approving attendance at National Safety Congress and Exposition of 1967 in Chicago, Illinois - October 23-26, 1967.

67-0815 GO Approving the retention of special counsel to assist the City Attorney with prosecution of anti-trust actions - Steel Railroad Wheels, Copper Tubing and Chlor-Alkali Products - $12,000.

Vote:Ayes-Commissioners White, Stack, Goldman Kelly
Absent-Commissioner Rousseau

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Resolution No. 67-0784 granting extension of time for submission of preliminary report under Professional Services Contract for Engineering Study of Additions to Hetch Hetchy Project, Oral L. Moore, General Manager of Hetch Hetchy Project, stated that this was for initial definitive planning of Hetch Hetchy facilities. The contract was awarded last fall in expectation that the contractor would have good weather to proceed. Because of severe weather conditions, contractor could not get going and his report was delayed.

Mr. Moore stated, in regard to Resolution No. 67-0786, that this was for work from top of Jones Point down into Early Intake. This is main access road to Cherry River Bridge.

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At 2:15 p.m., on motion of Commissioner Stack, seconded by Commissioner Kelly, a recess was called to attend the Board of Supervisors meeting to discuss a proposal before the Board to appropriate so-called surplus funds of the Public Utilities Commission to the General Fund.

At 4:30 p.m., the Commission was resumed. Commissioner Rousseau was recorded as still being absent.

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Resolution No. 67-0790 - Award of AD Contract No. 490 - Mr. Moore said that the low bidder, Moreau Construction Company, who withdrew his bid without penalty, had an error on his work sheets. Commissioner Stack asked if it is necessary to include work sheets with bids, and Mr. Moore said that this was not a standard procedure, that it is done only if we ask for them. We have no right to require the contractor to submit his work sheet.

Commissioner White said he thought that a request was made some years ago for work sheets for bids, because there was some question with regard to a contract where a low bidder said he had made a mistake, and that this should be found in the minutes.

Mr. William F. Bourne, Public Utilities Counsel, said this matter of requesting work sheets was discussed at that time and it was determined that it would not be practicable and the Public Utilities Commission resolved that it would not ask for these.

Mr. Carr said he would check this in minutes and see if Commission would pass another resolution if necessary.

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Mr. Carr introduced Warren McClure of Belmont Water District, and Warren J. Mitchell of the Redwood City Water Department, who had been present to speak before the Board of Supervisors opposing transfer of Water Department funds to the General Fund.

Commissioner White thanked them for coming up, and for their cooperation.

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Resolution No. 67-0808 - Extension of Neighborhood Youth Corps Program - Commissioner White asked if this Program was adequately financed. William J. Dwyer, Accounts Bureau Director, said that there were existing funds to carry this Program through to Octobr 15, 1967, and that the Commission should have new funds by October 16.

Resolution No. 67-0809 - Approving settlement antitrust actions - Water Pipe City v. United States Steel Corporation, et al, (Southwest Welding and Manufacturing Company). In answer to Commissioner Stack, Mr. Bourne said we will probably get secured notes waiving interest in this settlement. On motion of Commissioner White, seconded by Commissioner Kelly, the Commission adopted Commissioner Stack's recommendation that the City Attorney be requested to ask that the payments be secured.

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Resolution No. 67-0810 - Traveling Expense Voucher - V. W. Anderson. Mr. Carr said that he asked Mr. James J. Finn, Secretary and Assistant General Manager, to get a one or two page report from persons taking trips for submission to the Commission.

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Commissioner Stack asked if a composite list of our Additions and Betterments and Reconstruction and Replacement programs at the Airport could be obtained.

Mr. Carr said that as far as the immediate expenditures of the Airport and Water Department are concerned, we have these listed in some detail and they can be furnished in writing. This was presented to the Finance Committee of the Board of Supervisors.

Commissioner Stack asked that this information be also given to the press and Mr. Carr said that the press already has significant information on this.

Mr. Carr further stated that there was a five-year program for capital improvements which is set forth in great detail, in accordance with Charter requirements. This program was approved by the Board of Supervisors.

He said that he is working with Mr. Dwyer on another program which we think should run longer than five years, and will soon have instructions for the department heads. He said that he is hopeful that within a few weeks we can present to the Commission for annual up-dating, our own capital improvements program up to the year 1975.

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Commissioner Stack asked what steps are being undertaken to establish a utility such as the Water Department and Hetch Hetchy in an authority status rather than a Commission status to permit them to use their own revenues for Reconstruction and Replacement and Additions and Betterments, and to go to bond if possible.

Mr. Carr said there was some talk that the whole service area should be organized in a utility district which would return revenues and reduce rates and be self-supporting. This was not agreed upon by the City.

Commissioner Stack said that it would seem to be mandatory that the Commission give some thought to the adoption of legal procedures in order to prevent funds from being taken away from the people.

On recommendation of Mr. Carr, the Commission voted to include Mr. Bourne's letter of September 5, 1967 to Mr. Carr, and Mr. Cooper's letter of August 28, 1967 to the Board of Supervisors with the official copy of the minutes.

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THEREUPON THE MEETING ADJOURNED.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1283

WHEREAS, City operates and maintains through its Public Utilities Commission, a public transportation system known as the San Francisco Municipal Railway; and

WHEREAS, City has rented heretofore and is now renting the tires necessary for and to operate its said transportation system under a contract which shall expire on October 31, 1967; and

WHEREAS, this Commission has found and determined that it is for the best interest and advantage of the public and necessary and convenient that City enter into a new tire rental contract for the tires required for the use and operationof its said transportation system from the lowest responsible bidder for such contract, the term of which shall commence on November 1, 1967 and to continue for a period of six years thereafter with provision for an extension of a like term under certain conditions; and

WHEREAS, this Commission has considered the form of coach tire rental contract to be used in connection herewith:

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby approves said coach tire rental contract and hereby requests the Purchaser of Supplies of the City and County of San Francisco forthwith to invite bids for the award of said contract.

White - ok - 8-29-67
Rousseau - ok - 8-29-67
Kelly - ok - 8-29-67

by telephone vote on August 29, 1967 and ratified

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 5, 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0784

WHEREAS, This Commission authorized the execution of an agreement with Clair A. Hill & Associates - R. W. Beck and Associates, Joint Venture Engineers, at its meeting held on January 17, 1967, by resolution No. 67-0030; and

WHEREAS, This agreement stipulated that a preliminary report shall be submitted to the City Staff within 180 calendar days after the effective date of the agreement, and

WHEREAS, Delay in the approval of the agreement by City and delays in the exploration of the sites due to inclement weather has delayed the submittal of the preliminary report to the City by sixty (60) calendar days; so

THEREFORE, BE IT RESOLVED, That this Commission hereby grant the Engineers an extension of time of sixty calendar days in the submittal of the Hetch Hetchy preliminary draft to the City.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0785

RESOLVED, That this Commission accepts the work performed under Contract No. HH-363, Installation of Valves, Venturi Meter, Cross-Connection and Related Work, as satisfactorily completed; approves a credit Modification of the Contract in the amount of $10,028.80; approves Final Payment in the amount of $31,610.25 in favor of the Contractor, the McGuire and Hester, and allows 91 calendar days of unavoidable delay; 64 days of which were due to adverse weather conditions, 27 days due to prevention of Contractor from prosecuting the work by acts of others.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0786

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

HHWS Contract No. 402--Repaving Cherry Access Road, Jones Point to Cherry River Bridge.

WD Contract No. 1340--Laying of 8-Inch Ductile Iron Main in Indiana Street Between 25th Street and Army Street.

MR Contract No. 524--Painting at Eighth Avenue and Geary Substation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0787

RESOLVED, That this Commission hereby approves the final drawings, identified as Exhibit "A" submitted by the Council of California Growers, whereby said Organization, at its own and sole expense and without rental credit, will construct and install display cases and do all necessary and related work in North Concourse at San Francisco International Airport; said final drawings having been reviewed and approved by the Utilities Engineering Bureau subject to notation marked thereon; and, be it further

RESOLVED, That this Commission hereby authorizes the Council of California Growers to proceed with said work, and be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonable delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0788

RESOLVED, That this Commission accepts the work under Contract No. A-471, South Terminal Baggage Facilities at the San Francisco International Airport, as satisfactorily completed; allows a total of 65 calendar days of unavoidable delay of which 30 days were due to changes in work ordered by the Contracting Officer and 35 days due to inability of Contractor to procure material; and approves Final Payment in the amount of $ 4,972.50 in favor of the Contractor, the Wilco Construction Company.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0789

RESOLVED, That this Commission accepts the work under Contract No. A-459, Additional Operations area, Lower Level, Pier FF at the San Francisco International Airport, as satisfactorily completed; allows a total of 166 calendar days of unavoidable delay of which 160 days were due to inability of Contractor to procure material and 6 days due to prevention of Contractor from prosecuting the work by others; and approves Final Payment in the amount of $ 1,934.60 in favor of the Contractor, the Wilco Construction Company.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0790

WHEREAS, Bids were received on August 10, 1967 for San Francisco International Airport Contract No. 490, Nursery - South Terminal and Floors and Ceilings - Pier G; and

WHEREAS, It has been determined by this Commission that it is to the best interests of the City and County of San Francisco to grant the request of Moreau Construction Company to withdraw their bid without penalty, due to an apparent error on their part in preparing their bid, therefore, be it

RESOLVED, That this Commission hereby awards to Kenneth K. Lind, of 2139 - 12th Avenue, San Francisco, California, as the lowest regular and responsible bidder, Airport Department Contract No. 490, Nursery - South Terminal and Floors and Ceilings - Pier G. at the San Francisco International Airport in the amount of $ 41,404.02; and that all other bids, for the above described work, are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0791

RESOLVED, That this Commission approves that certain form of lease of space consisting of approximately 65,760 square feet in Air Cargo Building No. 5, as shown on Airport Drawing No. CA-12779, dated November 10, 1966, copies of which are on file with Commission's Secretary; the initial term shall commence when the demised premises are ready for occupancy, as determined by Manager, and shall continue until December 31, 1972; Lessee shall have three (3) options to extend said term, each being for an additional period of one (1) year, subject to the terms and conditions of said lease, and the rental shall be not less than Three Dollars and Twenty-five Cents ($3.25) per square foot per annum; and be it further

RESOLVED, That this Commission hereby requests City's Director of Property to invite bids for the award of said lease.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0792

RESOLVED, That this Commission accepts the work under contract No. A-440R, South Terminal, Baggage Conveyors, Systems 7 and 11 at the San Francisco International Airport, as satisfactorily completed; allows 103 days of unavoidable delay due to changes in the work ordered by the Contracting Officer; approves Final Payment in the amount of $ 10,256.43 in favor of the Contractor, the Mathews Conveyor Company.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

Joseph L. Fim

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0793

RESOLVED, That this Commission hereby approves amending effective September 6, 1967, that certain Airport Space or Use Permit previously issued to Japan Air Lines Company, Ltd., under authority of Public Utilities Commission Resolution No. 66-0920, adopted November 22, 1966, in order to reflect the deletion of Room 7-21, Ground Floor, Pier G, in the amount of $530.50 per month.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

James J. Lim

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0794

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1311 - Replacement of Pumping Units at Central Pump Station - to Mitchell Plumbing Co. in the amount of $173,959.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0794

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1311 - Replacement of Pumping Units at Central Pump Station - to Mitchell Plumbing Co. in the amount of $173,959.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0795

RESOLVED, That this Commission hereby amends that certain Water Department Revocable Permit authorized by Resolution No. 67-0437, adopted May 23, 1967 whereby Clements Construction Company is named the permittee in lieu of Hayward Building Material Company, subject to all the terms and conditions as authorized by the foresaid Resolution No. 67-0437.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0796

RESOLVED, That this Commission hereby approves Travel Expense Vouchers in the amounts of $149.24 and $161.39 incurred on trips to Seattle, Washington July 10 and 11, and July 23-25, 1967, respectively, and trip to Los Angeles and San Diego, California August 7-11 in the amount of $175.43, for attendance at Conferences on water pipe anti-trust cases, City and County of San Francisco vs. U. S. Steel et al., USDC No. Calif. #43729.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0797

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: FRED E. & LAURA J. FISHERING

Permit to occupy for gardening purposes a portion of Hetch Hetchy Bay Division Pipeline right of way; said portion adjoining lot No. 17, Block 9, North Fair Oaks, City of Menlo Park, San Mateo County. Fee waived in consideration of offsetting benefits to the Department.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of

SEPTEMBER 5 1967

Secretary, Public Utilities Commission

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 87-0798

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: JAMES H. BAIRD

Permit to occupy for gardening purposes a portion of the right of way; said portion being 40 feet in depth opposite Lot 89, Block 4, Tract 2216 City of Fremont, Alameda County. Fee waived in consideration of offsetting benefits to the Department.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1987

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0799

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Contract of Water Department Contract No. 1210 - Construction of San Antonio and Sunol Pumping Stations, C. Norman Peterson Company, Contractor, in the amount of $358.49, to provide for additional exterior painting and substitution of pumping units which will provide more efficient but less costly operation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0800

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder the following contract:

San Francisco Water Department Contract No. 1315 - Laying of 6-inch, 8-inch and 12-inch Ductile Mains in Illinois Street between 18th and 23rd Streets - to Lowrie Paving Co., inc. in the net amount of $41,833.40, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0801

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1278 - Replace Property Line Fence Near Rutland Street - to San Jose Steel Co., Inc., in the amount of $6,745.40 and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0802

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: LEE J. AMARAL

Permit to occupy for grazing purposes that certain 14.5 acre tract of land adjacent to the Castlewood Country Club and Dublin-Sunol State Highway near Pleasanton, Alameda County. Subject to an annual consideration of $200.00.

Cancelling revocable permit issued to L. W. Kidd authorized by Resolution No. 14905, adopted November 15, 1954 covering occupancy of the above referred to parcel of land.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0803

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: WALTER T. VANDIVER

Permit to occupy for gardening purposes a portion of the Hetch Hetchy Bay Division Pipeline right of way, said portion being 8 feet in depth adjoining Lot 60, Block 3, Tract 2664 City of Fremont, Alameda County. Fee waived in consideration of offsetting benefits to the Department.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0804

RESOLVED, That this Commission accepts the work as satisfactorily completed and approves final payment in the amount of $32,400.70; approves Debit Modification of Contract in the amount of $2,263.34, in favor of M.G.M. Construction Co., under Water Department Contract WD-1280 - Construction of Alameda Creek Siphon No. 3

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0805

RESOLVED, That this Commission hereby accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $630.52; approves Final Payment in the amount of $8,548.08, in favor of W. L. Fairey, under Water Department Contract No. 1302 - Laying of 4-inch and 6-inch Ductile Iron Mains in Mason and Hayes Streets and allows nine (9) days unavoidable delay waiting for connections by the San Francisco Water Department.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0806

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: MORT SILBERMAN, d.b.a.
B. & B. STEEL AND SUPPLY CO.

Permit for additional parking in connection with the permittee's adjoining business on a portion of the Ravenswood-Belmont 100 foot right of way adjoining the Harbor Boulevard overpass, Bayshore Freeway, Redwood City. Subject to a consideration of $50.00 per month plus the payment of all taxes and assessments.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0907

RESOLVED, That on the recommendation of the General Manager of Public Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, and the City Attorney, this Commission approves the cancellation of claims against debtors and the write-off of uncollectible accounts as follows:

Invoice Number	Name	D/O	Amount
P-1175	U. S. Steel Corporation	1/21/64	$ 144.23
1688	Chas. L Harney, Inc.	3/19/64	89.54
			$ 233.77

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0808

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has successfully conducted Neighborhood Youth Corps Projects since the summer of 1965; and

WHEREAS, Departments under the jurisdiction of the Public Utilities Commission still have several thousand acres of land in watersheds, airport, rights-of-way, reservoir sites, valve lots and appurtenant facilities locations; which lands are in need of fire protection, road and trail maintenance, drainage improvements, brush and debris removal, planting and landscaping for soil erosion control and beautification, which work is not otherwise contemplated under present budget restrictions, all of which would be an improvement to the departments under the Public Utilities Commission, and definitely in the public interest; now, therefore, be it

RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby direct the General Manager of Public Utilities to prepare supplemental agreements with the Neighborhood Youth Corps, Department of Labor, for the extension of the existing program employing out-of-school enrollees to provide useful employment to youths from improverished areas to a total enrollment of 140, with the extended agreements to terminate October 15, 1967, and be it further

RESOLVED, That the Public Utilities Commission request the Board of Supervisors to authorize the preparation of supplemental agreements to the Neighborhood Youth Corps Projects, with the understanding that the City's contribution will be limited to the funds previously budgeted for the current project.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

James J. Finn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0809

WHEREAS, the City and County of San Francisco, a municipal corporation, is the plaintiff in a civil action for damages under the Federal Antitrust Laws, under the caption "City and County of San Francisco v. United States Steel Corporation, Kaiser Steel Corporation, American Pipe and Construction Co., United Concrete Pipe Corporation, U.S. Industries, Inc., Martin-Marietta Corporation, Smith-Scott, Inc., Southwest Welding and Manufacturing Company, Inc., Southwest Welding and Manufacturing Company, and Pipe Linings, Inc.," in the United States District Court for the Northern District of California, No. 43729 Civil; and

WHEREAS, defendant Southwest Welding and Manufacturing Company, a limited partnership, and related entities, (hereinafter referred to as "Southwest"), has made an offer of settlement to plaintiff City and County of San Francisco in the above entitled action, by way of compromise of a claim based on a transaction of said defendant Southwest which is in suit in said action; and

WHEREAS, the City and County of San Francisco and Southwest have agreed to compromise the said claim of City and County against Southwest, on execution of instruments in form satisfactory to the City Attorney, whereby Southwest shall promise to pay to the City and County, for its use and benefit, the sum of ten thousand dollars ($10,000), in equal annual installments of two thousand dollars ($2,000) each, without interest, payable on or before the first day of October in the years 1967, 1968, 1969, 1970, and 1971; and

WHEREAS, approval of said compromise, subject to the foregoing terms and conditions is in the best interests of the City and County of San Francisco;

NOW, THEREFORE, BE IT RESOLVED:

1. Said compromise hereinbefore set forth is hereby ratified and approved, conditional upon presentation and execution of instruments in form satisfactory to the City Attorney; and

2. The City Attorney of the City and County of San Francisco is hereby authorized to execute any and all instruments which shall be required in connection with effectuating said compromise as approved herein, provided that neither this resolution, nor any provision thereof, instrument executed hereunder, or acts taken pursuant to any of the same, shall constitute, or be construed as, a release, waiver or relinquishment of any claim or cause of action against any defendant, or against any other person or entity.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0810

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in the amount of $272.55 covering expenses of V. W. Anderson, General Manager, San Francisco Municipal Railway, incurred on trip to Kent, Ohio, July 24 through August 4, 1967, to attend Urban Transportation Managerial Training Summer Seminar for Senior Executives of Transit Systems at Kent State University.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0811

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $29,497.41, made by the Municipal Railway, month of July, 1967, per Revolving Fund Payment Requests Nos. 2066, 2079, 2085, 2092, 2103, 2111, 2115, 2116, 2122, 2123, 2126, 2127, 2130, 2131.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 67-0812

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, and the City Attorney, hereby approves collections, month of July, 1967, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, amount $1,812.49 per list of August 15, 1967; and, be it further

RESOLVED, That this Commission hereby approves compromise settlement of Municipal Railway damage claim, month of August, 1967.

Debtor	Amount Billed	Compromise Settlement
San Francisco Examiner	$123.77	$111.17

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0813

RESOLVED, That this Commission accepts the work performed under Contract No. MR_520, Exterior and Interior Painting Forest Hill Station Building, as satisfactorily completed; approves a debit Modification of the Contract in the amount of $ 327.50, and approves Final Payment in the amount of $ 4,548.50 in favor of the Contractor, W. G. Thompson.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0814

RESOLVED, That this Commission hereby authorizes one member of the Public Utilities Commission staff, as designated by the General Manager of Public Utilities, to attend the National Safety Congress and Exposition for 1967, to be held in Chicago, Illinois, October 23 to 26, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0815

WHEREAS, the Public Utilities Commission of the City and County of San Francisco desires to employ the legal services of certain special counsel to assist and be under the supervision of the City Attorney, in connection with the prosecution of the following actions for claims for damages under the Federal Antitrust Laws, which special counsel are, with the approval of the Mayor, designated as follows:

(1) Steel Railroad Wheels - Joseph L. Alioto, San Francisco, California.

Action by the City and County of San Francisco entitled "City and County of San Francisco v. United States Steel Corporation," No. 45555, United States District Court for the Northern District of California.

(2) Copper Tubing (Brass Mill Pipe and Tubing) - Dilworth, Paxson, Kalish, Kohn & Levy, Philadelphia, Pennsylvania.

Participation of the City and County of San Francisco as a claimant in copper tubing (brass mill pipe and tubing) action entitled "City of Philadelphia, et al. v. Anaconda American Brass Company, et al.," No. 41827, United States District Court for the Eastern District of Pennsylvania;

and

WHEREAS the Commission also desires to request the Mayor to recommend to the Board of Supervisors that supplemental appropriations be enacted to provide funds for the prosecution of antitrust litigation as follows:

(1) Steel Railroad Wheels, as above -

For costs and expenses of special counsel as per agreement of employment of special counsel on file with the Commission, $5,000;

(2) Copper Tubing (Brass Mill Pipe and Tubing), as above -

For costs and expenses of special counsel as per agreement of employment of special counsel on file with the Commission, $2,500; and

(3) Chlor-Alkali Products (action entitled "City and County of San Francisco v. Pennsalt Chemicals Corporation, et al.," No. 45645, United States District Court for the Northern District of California) -

For costs and expenses attendant upon prosecution of said action by the City Attorney's office, including travel expenses attendant upon attendance at and participation in depositions, document inspection and pretrial, and document production, and depo-

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of _____

_____

Secretary

sition and discovery costs, including copies of depositions, transcripts and other documents, $4,500;

and

WHEREAS, such designations and appropriations are in the public interest;

NOW, THEREFORE, BE IT RESOLVED, That this Commission approve the employment of the above-designated special counsel, for temporary purposes, in connection with the actions previously designated; and

BE IT FURTHER RESOLVED, That the said employment and retention of special counsel be subject to the terms and conditions of those certain forms of agreement which have been filed with this Commission in the instance of each such employment, which terms and conditions are hereby approved; and

BE IT FURTHER RESOLVED, That this Commission hereby respectfully requests the Mayor and the Board of Supervisors to make the following appropriations in connection with the prosecution of antitrust claims, as follows:

(1) In the Steel Railroad Wheels litigation, the sum of $5,000, for costs and expenses of special counsel, as hereinabove set forth;

(2) In the Copper Tubing (Brass Mill Pipe and Tubing) litigation, the sum of $2,500, for costs and expenses of special counsel, as hereinabove set forth; and

(3) In the Chlor-Alkali litigation, the sum of $4,500, for costs and expenses of the City Attorney's office, as hereinabove set forth;

and

BE IT FURTHER RESOLVED, That the Commission further respectfully requests the Mayor and the Board of Supervisors to include in the ordinance approving said appropriations for costs and expenses of special counsel above designated, that the percentages of the recovery to be paid, respectively, to said special counsel as the contractors under the provisions of the agreements hereinabove referred to, are hereby authorized in accordance with the provisions of Section 4D of the Annual Appropriations Ordinance.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 5 1967

Secretary

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-0783-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant	Date of Accidents	Settlements
Non-litigated Settlements		
TC State Farm Mutual Automobile Ins. Co. and Aldo R. Pasquinelli	July 19, 1967	$ 545.82
Litigated Settlements		
MC Rose Snow	November 11, 1966	750.00
MC Virginia Yeazell Maciocia and Joseph Maciocia	June 23, 1962	12,500.00
MC Wenona L. Wall, an incompetent person, by Patricia A. Wall, guardian of her estate	November 27, 1963 (Co-defendant to pay $2,400.00)	2,600.00
CC Irene Horn	December 17, 1965 (Co-defendant to pay $2,000.00)	800.00
Judgments		
TC Sarah Cooke	January 23, 1964 (Costs - $97.30, plus interest from Notice of Entry of Judgment July 13, 1967, until paid. Co-defendant to pay $2,500.00 plus costs of $97.30.)	2,597.30
MC Perry L. Rist	July 16, 1966 (Costs - $30.00 P.D. - $523.83)	553.83
Appropriation No. 7.735.804.000		$20,346.95

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 5, 1967.

Secretary and Assistant General Manager, Administrative

XERO COPY XERO COPY XERO COPY XERO COPY

THOMAS J. BLANCHARD
CHIEF DEPUTY CITY ATTORNEY

THOMAS A. TOOMEY, JR.
ASSISTANT CHIEF DEPUTY

DEPUTY CITY ATTORNEYS

NORMAN SANFORD WOLFF
C. WESLEY DAVIS
BERNARD J. WARD
GEORGE E. BAGLIN
DONALD J. KROPP
JEROME COHEN
AGNES O'BRIEN SMITH
GEORGE P. AGNOST
ROBERT M. DESKY
SAMUEL E. YEE
RAYMOND J. REYNOLDS
PATRICK R. KELLY
JOHN J. TAHENY, JR.
McMORRIS M. DOW
PAUL J. DI NOIA
ROBERT A. KENEALEY

ROBERT R. LAUGHEAD
CHIEF VALUATION AND
RATE ENGINEER

THOMAS M. O'CONNOR
CITY ATTORNEY
CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3315

WILLIAM F. BOURNE
PUBLIC UTILITIES COUNSEL

WILLIAM E. MULLINS
CHIEF TRIAL DEPUTY

DEPUTY CITY ATTORNEYS

DONALD J. GARIBALDI
JAMES J. STARK
ROLAND J. HENNING
EDMUND A. BACIGALUPI
RAYMOND E. AGOSTI
MICHAEL C. KILLELEA
JAMES B. BRASIL
DONALD K. NEGI
H. LEROY CANNON
GEORGE E. KRUEGER
WILLIAM J. MALLEN
HERMAN DAVID PAPA
WILLIAM C. TAYLOR
RAYMOND D. WILLIAMSON, JR.
WILLIAM R. LOWERY
WILLIAM C. GORDON
EDWARD J. ROTHMAN

PAUL B. HOLM
ADMINISTRATIVE ASSISTANT

September 5, 1967

Mr. James K. Carr
General Manager of Public Utilities
287 City Hall
San Francisco, California

Dear Mr. Carr:

We have received your letter of this date to Mr. O'Connor requesting legal opinion on the issue of whether the Board of Supervisors may exercise the transfer of surplus funds authority granted it by Charter Section 129 in the pending matter regarding Airport and Water Department unappropriated revenues. This office has, with oral advice, previously approved such transfers upon the legal basis that a utility surplus may be so transferred within the meaning of Charter Section 129.

However, you now present the legal issue in a factual context not previously discussed with this office. That is, your communication points out that there have in fact been no "appropriations" of utility funds for the departments involved "for a surplus fund," within the meaning and requirement of Charter Section 127.

If, in fact, there is no appropriation for a surplus fund within the meaning of Section 127, it is our opinion that there may be no transfer of what would then amount to unappropriated revenues. Section 129, granting the power of transfer, appears to relate only to "surplus funds" appropriated under the procedure described in Section 127.

In rendering this advice we wish to make it plain that we express no opinion upon the technical and factual issue of whether there is in existence a "surplus fund" within the meaning of Section 127. These are matters which are not legal in nature, but which are solely within the competence of accounting officers and staff.

Very truly yours,

THOMAS M. O'CONNOR
City Attorney

WILLIAM F. BOURNE
Public Utilities Counsel

WFB/ms

CITY AND COUNTY OF SAN FRANCISCO

OFFICE OF
CONTROLLER

August 28, 1967

Transition
Finance
E.C.C.

The honorable the Board of Supervisors
City and County of San Francisco

Attn: Finance Committee

Gentlemen:

Pursuant to your verbal request I submit herewith a report of utility surplus as at June 30, 1967, that may be transferred by the Board of Supervisors to the General Fund as provided in Charter Section 129.

Airport Department

Estimated accumulated surplus June 30, 1967	$2,450,000
Less twenty-five percent of expenditures for operations, repairs and maintenance	1,481,596
Eligible for transfer	$ 968,404

5%

-800,000

San Francisco Water Department

Estimated accumulated surplus June 30, 1967	$4,000,000
Less twenty-five percent of expenditures for operations, repairs and maintenance	2,295,489
Eligible for transfer	$1,704,511

6%

-1,500,000

2,300,000

12 or 13¢ on tax rate

Records of the San Francisco Municipal Railway and the Hetch Hetchy Project indicate that accumulated surplus at June 30, 1967 is insufficient to permit any transfer to the General Fund.

1,165,000

$10M

Yours very truly,

N. B. Cooper

NATHAN B. COOPER

CONTROLLER

AIRPORT DEPARTMENT
SAN FRANCISCO INTERNATIONAL AIRPORT

TO: Mr. James K. Carr
General Manager of Public Utilities

September 5, 1967

FROM: Mr. George F. Hansen, General Manager

SUBJECT: Monthly Report, Airport Department

HIGHLIGHTS OF AUGUST ACTIVITIES

Traffic Summary (July)

Another record high in air passengers through San Francisco International Airport was recorded in July. The total of 1,235,364 was the third month of 1967 which topped the million mark and brought the figure for the first seven months to 7,038,198--more than the 12-month total for 1963, just four years ago.

July shipments of U.S. Mail by air weighed 15,834,044 pounds; air express volume was 1,385,044 pounds, and air freight totaled 41,832,748 pounds. Express poundage was the third highest for any single month in Airport history, and air freight was exceeded only by June's figure of 46,729,396 pounds.

Any comparisons with figures for July last year would be meaningless due to a labor dispute which idled several major airlines for more than half the month.

July aircraft movements--landings and take-offs--totaled 28,564 as follows: scheduled air carrier, 23,424; military, 458, and non-scheduled carrier and itinerant or locally based private and/or corporate aircraft, 4,682.

Bond Promotion

Three groups from the Citizens' Committee for the 1967 Airport Bond Issue visited the Airport and were briefed on the urgent need for Airport expansion and development as proposed in our Master Plan.

Additionally, KPIX-TV took some on-scene film emphasizing some of the major items of the expansion program which, together with comment by the Airport General Manager, were used as feature segments of the "Eyewitness News" programs.

An explanation using color slides of the expansion and development program was given by the Airport General Manager to a dinner meeting of the Municipal Executives Association, and a similar briefing was presented to a group selected by the Citizens' Committee to compose a speakers' bureau for the bond promotion campaign.

Los Angeles Airport Board

Members of the Los Angeles Board of Airport Commissioners, the General Manager of the Los Angeles International Airport and key members of his staff held a joint meeting with the San Francisco Public Utilities Commission and staff for discussion of mutual problems resulting from the rapid growth of air traffic through the two Airports.

TWA Base

Trans World Airlines announced plans for a $33,000,000 expansion of jet overhaul facilities at the Mid-Continent Airport in Kansas City, Mo.

Airport Visitors

Full Airport courtesies were extended to Prince Rainier and Princess Grace of Monaco on their arrivals for a visit to San Francisco, and subsequent departures.

Dr. Josef Aetlinger, general manager of the Linz, Austria Airport, accompanied by three of his technical staff, and P.G. Pak-Poy, airport consultant of Adelaide, Australia, were San Francisco International Airport visitors during the month for the purpose of obtaining information relative to our current operations and plans for expansion and development.

Peninsula Talk

On August 23, the Airport General Manager addressed a luncheon meeting of the Peninsula Manufacturers' Association on the subject of the airport's future program of expansion and development.

* * *

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley - Mayor

MINUTES OF PUBLIC UTILITIES COMMISSION MEETING

September 12, 1967

Room 282 - City Hall

2:00 p.m.

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

DEPARTMENTS

Municipal Railway
Hetch Hetchy Project
Airport Department
Water Department

BUREAUS

Public Service
Accounts
Utilities Engineering
Personnel & Safety

Call to Order: 2:00 p.m.

Present: Commissioners Thomas P. White, Thos. F. Stack, Oliver M. Rousseau, Richard N. Goldman, Joseph I. Kelly

Absent: None

President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Rousseau.

Approval of the minutes of the regular meetings held August 1, 8, 22, and September 5, 1967, was put over.

RESOLUTION NO.	
	On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolutions were adopted:
67-0816 H	Modification of Contract with Woodward-Clyde-Sherard and Associates - Debit $3,500.00.
67-0817	Bid call, AD Contract No. 486--Pavement for Taxiway "G" Extension and Pavement Reconstruction - Taxiway "F". Estimated cost, $673,000. WD Contract No. 1259--Relocation of 12" Feeder Main in Buchanan Street between Geary Boulevard and Post Street. Estimated cost, $14,296.
67-0818 A	Award of AD Contract No. 454--Furnish and instal Power and Telephone to Plot 12A - to Brayer Electric Company of San Francisco, $52,600.
67-0819 A	Award of AD Contract No. 506--Furnish and instal steel railings, Parking Garage - to Shepard Company of San Francisco, $6,798.
67-0820 A	Award of AD Contract No. 509--Fill and pavement for Employees' Parking Lot "D" - to Fisk, Firenze and McLean, Inc., of San Carlos, $142,263.
67-0821 A	Approving preliminary drawings, tenant work - to construct new air freight facility on Plot 9 Pan American World Airways. Estimated cost, $1,750,000. Vote: Ayes-Commissioners White, Stack, Rousseau Goldman, Kelly Absent-None
	On motion of Commissioner Stack, seconded by Commissioner Kelly, the following resolutions were adopted:
67-0822 A	Approving one-year extension of Airport Consulting and Engineering Services Agreement - Robert Horonjeff.

67-0823 A Completion of AD Contract No. 452--Apron pavement for Cargo Building No. 5a - $224,748.79

67-0824 A Modification of AD Contract No. 444 - Debit $20,407.

Vote: Ayes-Commissioners White, Stack, Rousseau, Goldman, Kelly
Absent-None

On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolutions were adopted:

67-0825 W Revocable Permit to Pacific Telephone and Telegraph Co.

67-0826 W Completion of WD Contract No. 1306--Excavation and repaving for installation of blowoffs - $7,337.25, as modified.

67-0827 W Completion of WD Contract No. 1289--Relocation of 24" Steel Main in San Jose Avenue between 26th and Army Streets - $10,946, as modified.

67-0828 W Approving collections of payments of damage claims - month of August, 1967 - $880.97.

67-0829 M Termination of Revocable Permit and releasing lien against Permittee's property - Isadore and Shirlee A. Felzer.

67-0830 M Approving payment of claims - Revolving Fund - month of August, 1967, $27,553.63.

67-0831 M Approving compromise and collections of damage claims against miscellaneous debtors - month of August, 1967 - $819.33.

67-0832 M Authorizing attendance at meeting in Boston re rail equipment for subway operation - September 14-15, 1967.

67-0816-MR Approving payment of claims against Municipal Railway - total amount $19,257.77.

Vote: Ayes-Commissioners White, Stack, Rousseau, Goldman, Kelly
Absent-None

On motion of Commissioner Rousseau, seconded by Commissioner Goldman, the following resolution was adopted:

67-0833 GO Authorizing change of Revocable Permits - new procedures.

Vote: Ayes-Commissioners White, Stack, Rousseau, Goldman, Kelly
Absent-None

******

Copies of the above-adopted resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

******

In reference to Resolution No. 67-0817--Bid call, AD Contract No. 486--Pavement for Taxiway "G" Extension and Pavement Reconstruction - Taxiway "F" at San Francisco International Airport.

Commissioner Stack asked if this was a budget item.

Mr. Hansen answered that it is a budget item and money had been appropriated, and 50% of the cost would be received from the Federal Aviation Agency.

******

Referring to Resolution No. 67-0820--Award of AD Contract No. 509--Fill and pavement for Employees' Parking Lot "D" at San Francisco International Airport. George F. Hansen, General Manager, San Francisco International Airport, explained that this serviced specific tenants and all cargo operations. He went on to explain that this area was suitable only for parking and the rate was $5.00 per quarter.

Commissioner Goldman asked who determined the rate, as he felt this was extremely low comparing to rates in San Francisco. Mr. Hansen explained that this was not to make a profit, that certain tenants had to provide parking for their employees because there was no other way to get to the Airport except to drive or take the bus.

This property, suitable only for parking now, will be developed when needed.

******

Commissioner Rousseau was excused from the meeting at 2:28 p.m.

******

In reference to Resolution No. 67-0822--Approving one-year extension of Airport Consulting and Engineering Services Agreement - Robert Horonjeff. Oral L. Moore explained that Horonjeff has been a consultant to the Airport Department for eight years. He has proven to be invaluable as a consultant on landing field facilities, design for taxiways, runway lighting, landing signals, radar installation,etc.

Commissioner Goldman asked what his qualifications were. Mr. Moore said he is an authority on landing field operations, constructural design, space and capacity conditions. He is a professor at the University of California and has a laboratory in Berkeley.

Commissioner Stack asked for Horonjeff's fee. Mr. Moore said it was approximately $125.00 per diem.

Mr. Moore explained further, that at present Dr. Horonjeff is working with the Assistant General Manager, Airport Department, Planning and Development, Mr. Dale H. Fearn on field and airspace capacity.

******

Commissioner Rousseau returned to the meeting at 2:32 p.m.

******

In reference to Resolution No. 67-0832--Authorizing attendance at meeting in Boston re rail equipment for subway operation. Commissioner Stack asked who was scheduled to attend.

Vernon W. Anderson, General Manager, Municipal Railway, explained that Boston and San Francisco operations are similar especially in the operation of PCC cars. This being the case it would be advantageous that Mr. Anderson and Mr. Wes Getts, Principal Engineer, Utilities Engineering Bureau attend this meeting in Boston to confer with Boston officials about their similar problems in the hope of helping each other.

Mr. Finn stated that a report would be forthcoming from the persons who attend the meeting.

******

Communications:

Mr. James J. Finn, Acting General Manager, Public Utilities Commission, read a letter from Mr. and Mrs. Carlton N. McKenney, Richmond, Virginia, transmitted through Mr. Robert Rockwell, Municipal Railway Public Relations Director, commending the Commission on the maintenance of the cable car system and the rehabilitation of the cable car barn as a tourist attraction.

******

General Manager of Public Utilities Calendar Items:

Proposal to make Haight and Waller One-Way Streets:

Mr. Anderson explained that a proposal is before the Board of Supervisors to make Haight and Waller one-way streets .

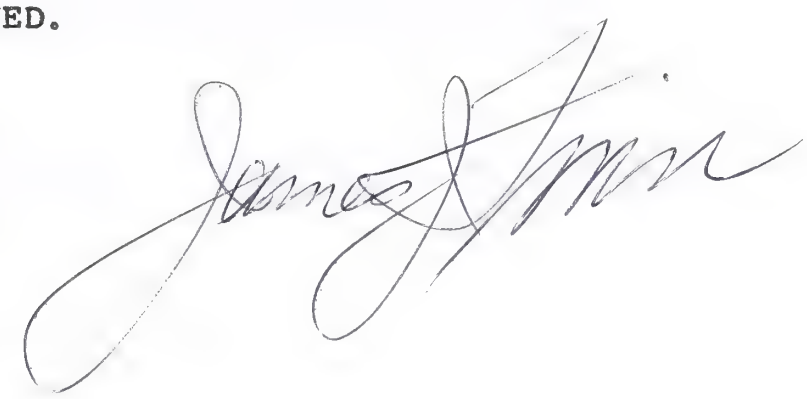
******

Roll call:

Commissioner Kelly said he wanted to publicly commend Public Utilities Counsel, William F. Bourne for the way he conducted himself while "under fire" before the Board of Supervisors regarding the diversion of Public Utilities Commission unappropriated revenues.

******

THEREUPON THE MEETING ADJOURNED.



PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-[illegible]

RESOLVED, That this Commission approves a $ 3,500.00 debit Modification to the Agreement between the City and County of San Francisco and Woodward-Clyde-Sherard and Associates in order to provide funds for additional work requested by the City.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0817

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

AD Contract No. 486--Pavement for Taxiway "G" Extension and Pavement Reconstruction - Taxiway "F" at San Francisco International Airport.

WD Contract No. 1259--Relocation of 12-Inch Feeder Main in Buchanan Street between Geary Boulevard and Post Street.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 12, 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1818

RESOLVED, That this Commission hereby awards to the Brayer Electric Company, 286 - 12th Street, San Francisco, California 94103, as the lowest regular and responsible bidder, Airport Department Contract No. 454, Installation of Power and Telephone to Plot 12A at San Francisco International Airport, in the amount of $ 52,600.00, and that all other bids for this work be rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0819

RESOLVED, That this Commission hereby awards to The Shepard Company, 1675 Galvez Avenue, San Francisco, California, as the lowest regular and responsible bidder, Airport Department Contract No. 506, Furnish and Install Steel Railings, Parking Garage at San Francisco International Airport, in the amount of $6,798.00; and all other bids for the above-described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 12 1967

James J. Finn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0820

RESOLVED, That this Commission hereby awards to Fisk, Firenze and McLean, Inc., 55 Shoreway, San Carlos, California, as the lowest regular and responsible bidder, Airport Department Contract No. 509, Fill and Pavement for Employees' Parking Lot "D" at San Francisco International Airport, in the amount of $142,263.00; and all other bids for the above-described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1821

RESOLVED, That this Commission hereby approves the preliminary drawings, identified as Exhibit "A", submitted by Pan American World Airways, whereby said Company at its own and sole expense and without rental credit, will construct a new air frieght facility and do all necessary and related work on Plot 9 at San Francisco International Airport; said preliminary drawings having been approved by the Utilities Engineering Bureau subject to notations marked thereon; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1822

RESOLVED, That this Commission approves the extension of the term of that certain agreement dated January 1, 1961 between City and Robert Horonjeff, a consulting Civil Engineer, from its present termination date of June 30, 1967 to June 30, 1968, under the termss of which agreement Robert Horonjeff agrees to continue to render professional services to City of the nature of airport consulting and engineering, and it is agreed that during said extended period Robert Horonjeff may draw against any unexpended funds appropriated by City in connection with said agreement, in accordance with the terms thereof.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0823

RESOLVED, That this Commission accepts the work under Contract No. A-452, Apron Pavement for Cargo Building No. 5A at the San Francisco International Airport, as satisfactorily completed; allows a total of 128 calendar days of unavoidable delay due to adverse weather conditions; approves a debit modification in the amount of $4,839.54; and approves Final Payment in the amount of $26,995.71 in favor of the Contractor, the Lowrie Paving Company, Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0824

RESOLVED, That this Commission approves a $20,407.00 debit Modification of Contract No. A-444 in order to provide funds for additional work all as set forth in Modification No. 1 of Contract No. A-444, Air Cargo Building No. 5, at the San Francisco International Airport.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 12 1967

James J. Finn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0825

RESOLVED, That This Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: THE PACIFIC TELEPHONE AND TELEGRAPH CO.

Permit to extend an overhead telephone line across a portion of the lands adjoining the Sunol Headquarters of the San Francisco Water Department; said crossing to be supported by existing power line poles extending from the intersection of Bond and Main Streets to the northeasterly line of the Sunol Valley Golf Course. Subject to a permit fee in amount of $50.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1826

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $4.25; approves Final Payment in amount of $5,159.00, in favor of Lowrie Paving Co., Inc. under Water Department Contract No. 1306, Excavation and Repaving for Installation of Blowoffs.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0827

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $181.00; approves Final Payment in amount of $2,081.50, in favor of McGuire and Hester under Water Department Contract No. 1289, Relocation of 24-inch Steel Main in San Jose Avenue between 26th and Army Streets.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 67-1328

RESOLVED, That this Commission hereby approves collections, month of August 1967, of claims for damages against miscellaneous debtors, San Francisco Water Department, in amount of $880.97, per list dated August 31, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-829

WHEREAS, Revocable permit was issued to Isadore and Shirlee A. Felzer of 2107 - 14th Avenue, San Francisco, under authority of Public Utilities Commission Resolution No. 23054, adopted July 2, 1963; and

WHEREAS, Said permit was for the purpose of effecting a connection from the permitees' sewer line on their property located in Block 2203, Lot 1A, to the Municipal Railway's sewer line located at the Railway's waiting station at 14th Avenue and Quintara Street, San Francisco; and

WHEREAS, Lien was recorded at the request of City and County of San Francisco on August 1, 1963 at the Recorder's Office in Book A627, Page 740, Serial No. M-11133; and

WHEREAS, Inspection was made on July 10, 1967 by a representative of the Municipal Railway together with two representatives of the Department of Public Works, City and County of San Francisco, who conducted a test and ascertained that the sewer line from permitees' property was effectively and permanently disconnected from the Municipal Railway's sewer line; and

WHEREAS, Permitees have complied in every respect with requirements incidental to the proper execution of said permit; now therefore be it

RESOLVED, That said revocable permit be terminated on its anniversary date, effective July 8, 1967, and that release of lien against permitees' property be noted in the Recorder's books.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1830

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $27,553.63, made by the Municipal Railway, month of August, 1967, per Revolving Fund Payment Requests Nos. 2133, 2135, 2154, 2155, 2166, 2175, 2178, 2180, 2186, 2187, 2189, 2192, 2194.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0831

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, and the City Attorney, hereby approves collections, month of August, 1967, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, amount $819.33 per list of September 3, 1967; and, be it further

RESOLVED, That this Commission hereby approves compromise settlements of Municipal Railway damage claims, month of August 1967:

Debtor	Amount Billed	Compromise Settlement
Robert & Shirley Daley	$ 29.58	$ 23.28
Elliot S. Wiggins	91.73	79.13
Joseph J. Senn	149.37	130.47
	$270.68	$ 232.88

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1832

WHEREAS, A meeting has been scheduled at Boston, Massachusetts, on September 14 and 15, 1967, to consider the design of rail cars suitable for subway or subway-surface operation and to determine the advantages of joint participation in the development of such equipment; and

WHEREAS, The proper selection of rail equipment for Municipal Railway operation in the subway now under construction is of vital importance to the City of San Francisco; and

WHEREAS, The pooling of efforts and such joint participation will be mutually advantageous;

NOW, THEREFORE, BE IT RESOLVED, That this Commission approves authorizing a member of the Municipal Railway staff and a member of the Utilities Engineering Bureau staff as designated by the General Manager of Public Utilities to attend the meeting at Boston, including permission to inspect rapid transit facilities at New York City and at Montreal enroute.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-833

WHEREAS, The revocable permits now authorized by the Public Utilities Commission fall within five general classes, namely:

1. Gardening and landscaping by adjoining property owners - no permit fee

2. Street and utility crossings and miscellaneous usage by public bodies - no permit fee

3. Uses by non-profit organizations - no permit fee

4. Crossings by private utility companies - permit fee required

5. Commercial usage - subject to a consideration; and

WHEREAS, Present procedure requires passage of a resolution for each permit; and

WHEREAS, This Commission desires to simplify procedures and expedite authorization for certain classes of permits: now, therefore, be it

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to issue and execute all permits falling within Classes 1, 2 and 3 as above listed, without a permit fee; and, be it further

RESOLVED, That each permit falling within Class 4 shall be authorized by resolution of this Commission subject to a minimum permit fee of $75, and that each permit falling within Class 5 shall also be authorized by resolution of this Commission, subject to a consideration dependent upon usage; and, be it further

RESOLVED, That the General Manager of Public Utilities be and is hereby authorized to require proper insurance or performance bond when in his judgment such insurance or performance bond appears to be warranted; and, be it further

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to delegate the within authority to the Secretary and Assistant General Manager, Administrative, Public Utilities, and to Department heads.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of [illegible] 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-0816-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Non-litigated Settlements	Date of Accidents	Settlements
MC Lathay McFadden	August 4, 1967	$ 518.18
MC Louise K. Murata	July 15, 1966	945.50
CC State Farm Insurance Company and Charles H. Serlis	March 19, 1967	582.69
CC Elsie W. Ellis	December 10, 1966	4,750.00
TC Evelyn M. Meehan	February 1, 1967	1,200.00
Litigated Settlements		
MC Steven Israel aka Steven A. Israel	January 27, 1967 (Property Damage)	1,150.00
Judgments		
MC Harry F. Appleby	October 4, 1963 (Includes costs of $111.40)	10,111.40
Appropriation No. 7.735.804.000		$19,257.77

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 12, 1967.

Secretary and Assistant General Manager, Administrative

HETCH HETCHY WATER SUPPLY

POWER AND UTILITIES ENGINEERING BUREAU

MEMORANDUM

TO: JAMES K. CARR
General Manager of Public Utilities

DATE: September 12, 1967

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

HETCH HETCHY PROJECT

Highlights

On August 18, 1967, Mr. Thomas P. White, President of the Public Utilities Commission, turned over a check for $45,000,000 to Mr. Everett L. Tomlinson, President of the Board of Directors, Turlock Irrigation District, and to Mr. Thomas K. Beard, President of the Board of Directors, Modesto Irrigation District, as the City's contribution to the New Don Pedro Project. This amount represented the proceeds from the sale of 1961 Water Bonds in this amount on August 1, 1967. The check was immediately deposited in the New Don Pedro account so it could begin earning interest for the City.

Also on August 18 the Districts awarded the main construction contract in the amount of $49,693,960 to the Guy F. Atkinson Company of South San Francisco. The Districts have also awarded a number of other lesser contracts for the furnishing of various components for the Project.

The New Don Pedro Project was officially under construction on August 28, 1967, culminating many years of negotiations, hearings, conferences and numerous delays.

On August 25, 1967 an impressive dedication ceremony was held on the Hetch Hetchy Project when bronze plaques were unveiled at Dion R. Holm and Robert C. Kirkwood Powerhouses. The plaques cited the substantial contributions of the late Mr. Holm, long-time City Attorney, and the late Mr. Kirkwood, former General Manager of Public Utilities, to the advancement of the Hetch Hetchy Water and Power System. Members of the immediate families of these two distinguished gentlemen were present at the ceremony and conveyed their appreciation of the signal honor to their memory.

Water conditions on the Hetch Hetchy Project are exceptionally good for this time of year and optimum power generation will result. Hetch Hetchy and Lake Lloyd Reservoirs were at the highest September 1st level in the history of the Hetch Hetchy Project.

During the month of August, Moccasin, Dion R. Holm, and Robert C. Kirkwood Powerhouses generated 45,220,000, 67,489,000, and 58,138,000 kilowatt-hours respectively, or a total of 170,847,000 kilowatt-hours, having a value in excess of $1,195,000.

On Thursday, August 24, Moccasin-Newark Transmission Lines 3 and 4 relayed out at 10:58 a.m., interrupting delivery of Moccasin power to Turlock Irrigation District, Riverbank Army Ammunition Plant, and Newark Substation. The outage was caused by lightning striking a tower near the San Joaquin River crossing.

HETCH HETCHY ENGINEERING

Repave Cherry Access Road

Plans and specifications for Hetch Hetchy Contract No. 402, Repaving Cherry Access Road, Jones Point to Cherry River Bridge, were completed and advertised for bids.

This is the second of two contracts for resurfacing the Cherry Access Road. The first section, under HH-387, extending from Cherry River Bridge to Cherry Valley Dam, a distance of about 12 miles, was completed last month. Estimated cost of the remaining 7-mile section is $83,000.

South Fork Aqueduct Crossing

Three proposals, out of more than ten investigated, were selected for further economic evaluation. A modification of contract is being prepared for additional work requested by the City. It is anticipated that a final report will be submitted by the consultant, Woodward, Clyde, Sherard & Associates, in October, 1967.

Moccasin-Newark Transmission Line

Four bids were received on August 10, 1967 for Hetch Hetchy Contract No. 406, Painting Steel Towers 576N to 600N, Moccasin-Newark Transmission Line. The low bid of $9,249.00 was submitted by the Gore Tank Co. of 1230 San Pablo Avenue, Pinole, California. High bid was $20,790.00. Award has been made to the low bidder.

AIRPORT ENGINEERING

Downtown Heliport

The downtown interim heliport was one step nearer realization when construction work started on September 5, 1967. The first week's efforts were concentrated on completing the substitute parking lots for the relocation of the private operator and the Port Authority. Reconstruction of the landing area started the week of September 12, 1967.

Industrial Waste Program

A technical report demonstrating that the South Oxidation Pond effluents are in compliance with Water Quality Standards will be filed with the Regional Water Quality Board by October 15, 1967.

A preliminary report sent in May, 1967 has demonstrated good performance, but a detailed report is required on the above date. This detailed report will include results on bio-assays (fish kills). If the bio-assay tests do not demonstrate 90% survival, it may be necessary to install chemical treatment facilities at the ponds.

There is little chance that the Airport will receive a Federal grant for sewage treatment works during the current fiscal year. Eighty-five percent of the allocated funds were distributed within the first four weeks of the fiscal year. The Airport's application is 125th in priority on a total list of 155.

Staff members attended the Estuarine Pollution Symposium held at Stanford University during the week of August 21, 1967.

Federal Aviation Administration Project

Plans and specifications were completed and advertised for Airport Contract No. 486, Pavement for Taxiway G Extension and Pavement Reconstruction - Taxiway F.

To provide more efficient traffic circulation, particularly between the South Terminal area and Runways 28L and 28R, Taxiway G will be extended across these runways from Taxiway F to Taxiway C, a distance of about 1,500 feet. Both taxiways will be provided with 60-foot width of concrete pavement which will accommodate aircraft of the size of the new 490-passenger Boeing 747. This contract is part of a proposed FAAP Project No. 9-04-034-C724 for which the Federal Aviation Administration has tentatively allocated funds in the total amount of $1,294,632.00. The estimated cost of this contract is $673,000, of which the Federal share will be 50%.

Bids Received

Contract No.	Title	No. of Bids	Low	High
A-445 R	Piers F and G Signs	3	$5,662.93	$6,830.00
		Alternate "A"	7,799.99	8,797.00

Contract No.	Title	No. of Bids	Low	High
A-454	Installation of Power and Telephone to Plot 12A	5	$ 52,600.00	$ 58,396.00
A-466	Downtown Interim Heliport	8	126,303.50	160,640.00
A-490	South Terminal Nursery, Pier G Floor and Ceiling	9	41,404.00	47,920.00
A-496	Downtown Heliport Passenger Terminal	10	42,950.00	57,232.00
A-503R	Stairs from South Concourse to S.E.Court (Informal)	6 Alternate "A"	4,253.00 450.00	7,480.00 330.00
A-506	Furnish and Install Steel Railings, Parking Garage	6	6,798.00	12,380.00
A-476	Alterations to Communications Center and 4th Floor Windows, Central Terminal	7	39,506.00	46,700.00
A-509	Fill and Pavement for Employees Parking Lot D	9	142,263.00	190,744.00

Plans and Specifications Completed

Contract No.	Title	Estimated Cost	Status
A-463	Installation of Load Rheostat 1000-KW Generator, Field Lighting Building	$ 15,000.00	Awaiting funding by Airport
A-472	South Terminal Baggage Conveyors, Additions and Alterations	45,000.00	To be coordinated with A-498 (Systems 6 and 7, South Terminal)
A-486	Pavement for Taxiway G and Taxiway F Reconstruction (F.A.A. Project)	673,000.00	Awaiting P.U.C. approval and bids
A-495	Relocation of Roads to Parking Garage	50,000.00	Bids due September 7, 1967
A-505	Asphalt Paving and Sidewalk Sawing, Parking Garage	4,500.00	Awaiting P.U.C. approval and bids
A-507	Mechanical Improvements to Parking Garage	17,000.00	Awaiting P.U.C. approval and bids
A-510	Construction of Mail and Cargo Cart Roads	60,000.00	Awaiting Airport approval

Tenant Construction

Air California	Remodel of Cargo and Baggage Department
Airborne Freight	New Building Construction, Plot 10B
Airborne Freight	Gasoline Storage Tank
American Airlines	New Air Freight and Office Building
Atlantic Richfield	Aviation Fuel Line Installation
	Plot 3B Development, Fill Tanks
Federal Aviation Adm.	Relocation of ILS Glide Slope
Flying Tiger	Asphalt Paving Construction - Apron
Interstate Hosts	Remodel of Employees Cafeteria, Central Terminal
	Alterations to In-Flight Kitchen
Lufthansa Airlines	Overhead Door - Air Cargo Building No. 1
Pacific Airlines	Addition of Hangar Door, Plot 11
Pacific (PSA-Delta)	Alteration in Room 20 of Central Terminal
Pacific SW Airlines	Pier D - Railing in Departure Room
	Enlargement of Departure Room
Pan American	Gates 71 & 72, Ground Power Units
Shell Oil Company	Satellite No. 1 Conference Room Hangar
SFO Helicopter	Office Space and Install Door, Gate 45
Standard Oil	Indent. Sign - Satellite Plant
Texaco, Inc.	Plot 3D, Facilities Expansion
Trans World Airlines	Alterations to Ticketing Area - Communication Wiring
	Modify Information Center and Trip Plan Center
United Airlines	Modify Hangars 1 & 2, Building No. 3
	New Gate Rooms 21 & 27, Pier C
	Pier C, Fuel Hydrant Relocation
	Expansion of Hangars 10 & 11
	Blast Fence Gate 21
	Pier C, Walls for Noise Reduction
	Expansion of Electrical System
	Maintenance Base Building No. 10 - Mezzanine Comm. Room
U. S. Post Office	New Post Office, Plot 10B
Western Airlines	Relocation of Existing Partitions, Pier F
	Plot 12, Maintenance Base
	Canopy Construction, Air Cargo Building No. 1

MUNICIPAL TRANSIT SYSTEM ENGINEERING

8th Avenue and Geary Substation

Plans and specifications for Municipal Railway Contract No. 524, Painting 8th Avenue and Geary Substation, were completed and advertised for bids by the Commission. Estimated cost of the work is $6,500.00.

Repair and Replacement Projects

Plans and specifications are in progress on the following urgent maintenance and repair contracts for fiscal year 1967-68:

MR-525	Roof Repair, Geneva Substation
MR-535	Repave Bus Yard, Presidio Avenue
MR-536	Reconstruct Cable Tension Carriages
MR-548	Reconstruct Cable Car Turn Tables

Bay Area Rapid Transit District

Construction on Market Street for the subway and stations has accelerated since the last report. Procedure for the approval of construction plans affecting Muni overhead, track, and other facilities was established.

Various relocation plans affecting Muni facilities on the Montgomery Street, Powell Street and Civic Center Stations were approved and returned.

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

September 1, 1967

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Hetch Hetchy						
HH-376	Kirkwood Powerhouse	$4,419,677	0	99	100	The bypass equipment was tested this month and the test results are being evaluated.
HH-379	San Joaquin Pipeline	5,656,941	15	70	59	A-1 Continued laying 20' sections of pre-stressed concrete pipe to Sta. 183+00. Excavation was slowed down due to steep terrain. Rock was encountered during excavating operation and it was necessary to utilize drilling and shooting. A-2 Preparations are underway for hydrostatic test.
HH-382	Moccasin Powerhouse Replacement	4,096,515	5	16	28	In the powerhouse area, concrete has been poured to elevation 922.5. Setting of spiral cases, turbine shutoff valves and penstock sections is underway. Continued excavation and pouring of penstock footings and anchors.

(Continued)

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Hetch Hetchy - contd						
HH-386	Alterations to Tesla Portal	$300,133	0	0	5	Contractor has ordered material and plans to commence field work during September.
HH-387	Reconstruction of Cherry Rd.	128,882	100	100	10	Completed contract work August, 1967.
HH-391	San Joaquin Pipeline No. 3 Conn. to Oakdale Manifold	187,636	0	0	36	No field work performed pending shop fabrication of 78" butterfly valve.
HH-395	Sandblasting & Interior Painting of Drum Gates O'Shaughnessy Dam	14,340	0	0	0	No work can be performed until lake level drops below drum gates.
HH-398	Moccasin-Newark Transmission Line-Replacement of Dead-end Clamps	19,280	Awaiting Certification			
Airport						
A-396	In-runway Lighting 28L and Centerline Lighting Taxi-way J	231,594	0	95	100	Contractor is testing conductors to runway lights.
A-434	Traffic Control for Taxi-way F, Runways 1L and 1R	9,677	0	50	100	Wiring diagrams for field lights have been approved and field lights have been returned to shop for rewiring.
A-444	Air Cargo Building 5-A	390,000	30	35	30	Contractor placing concrete slab and retaining walls and has begun erecting structural steel.

(Continued)

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Airport - contd						
A-462-I-2	Replace Gas Appliances with Electric (Informal)	$ 3,948	20	80	100	Contractor to correct deficiencies as ordered by Engineer to complete contract.
A-468	Pavement & Utilities for Cargo Building 5A	65,618	0	0	50	Work has been delayed to avoid interference with other contracts in progress.
A-469	Improv. & Add. to Mechanical Equipment	14,956	55	75	100	Progress has been limited, awaiting delivery of material.
A-481	Relocation of Road R-3	34,264	100	100	100	Contract work commenced on July 31, 1967 and completed on August 29, 1967.
A-492	Parking Lot No. 1, Install Entrance Controls	7,460	0	0	2	Contract work commenced on August 21, 1967. Contractor submitting shop drawings for approval; no field work.
A-493	Install Air Curtain Fans South Terminal	4,653	0	0	2	Contract work commenced on August 28, 1967. No field work by contractor.
A-501	Repair of Floor Room G-52 South Terminal	4,500	50	75	78	Work has been temporarily suspended. due to interference by tenant operation.

(Continued)

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Airport - contd						
A-502	New Partitions, Rm. 404 Central Terminal	$ 4,653	95	95	56	Contract work commenced on August 7, 1967. Completion of contract pending delivery of electrical fixture and air ducts.
Transit System						
MR-498	Visitors' Facility - Cable Carbarn	38,926	20	93	97	Completed interior mill work. Started interior painting.
MR-511	Turk St. Substation - Window Screens	6,824	80	80	67	Continued installation of window screens for upper level.
MR-512	Fencing, Roofing & Repairs at Ventilation Shaft - Twin Peaks Tunnel	6,835	6	6	11	Contractor commenced work on August 18, 1967. Contractor cleared site, compacted import fill and started removal of existing roofing.
MR-514	Geneva Carhouse - Improving Lighting	5,175	Certified August 29, 1967			
MR-515	Re-roofing Ocean Bus Yard Service Building	1,924	20	100	89	Completed contract work August 4, 1967.
MR-516	Concrete Floor Topping Washington-Mason Cable Carbarn	30,300	68	95	67	Completed pouring concrete floor topping. Concrete in curing process.

(Continued)

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Transit System - contd						
MR-518	Exterior Painting Kirkland Bus Yard Bldg.	$ 3,391	0	0	14	Field work has not commenced.
MR-519	Exterior Painting 24th & Utah Garage	47,080	8	8	8	Commenced work on August 17, 1967. Prepared windows and walls for prime coat.
MR-521	Paint Washington-Mason Cable Carbarn	15,000	7	92	64	Completed exterior painting. Began interior painting.
MR-522	Relocate Trolley Coaches Mission to South Van Ness	276,031	8	85	92	Contract almost completed except for work required under Modification No. 1.
MR-526	Removal of Steel & Concrete Trolley Poles at Various Locations in San Francisco	3,555	26	26	20	Commenced contract work on August 27 1967. Contractor removed 26 poles.

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

September 8, 1967

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Actual	Percent Scheduled
WD-1190	Constr. of Crystal Springs Bypass Tunnel & Appurtenant Work	$8,616,850.00	$3,983,124.57	53	34
WD-1210	Constr.of San Antonio & Sunol Pumping Stations	1,258,500.00	1,048,700.90	94	100
WD-1249	Elevator Installation, 425 Mason Street, San Francisco	79,765.00	75,842.56	99	100
WD-1250	Constr. of Crystal Springs - San Andreas Pipeline	1,830,035.95	None	0	21
WD-1253	8" & 12" CIM in Burnett, No. of Dixie Alley	18,188.00	None	0	100
WD-1256	8" & 12" CIM in Burnett Ave., E/o Twin Peaks Blvd.	18,887.00	None	0	100
WD-1285	6" & 8" DIM in Ocean Ave., DeHaro & Others	42,862.00	None	81	69
WD-1291	6" & 8" DIM in Polk, Beach & Fillmore Sts.	44,095.00	14,517.22	94	100
WD-1295	Exc. & Repav. for Water Svc.Renewals	59,195.00	None	7	7
WD-1299	12-¾" & 18" O.D.Steel Mains in Santa Rosa Ave w/o San Jose Ave.	16,917.00	None	0	30
WD-1304	6" DIM in Harrison & 19th Sts.	12,641.00	None	80	93
WD-1305	Installation of Emergency Standby Generator at Corporation Yard	13,638.00	None	0	55

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS
(cont'd)

September 8, 1967

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Actual	Percent Scheduled
WD-1309	6" DIM in 23rd Ave. between Fulton & Geary Street	$ 55,940.65	None	24	30
WD-1310	6" DIM in Lyon, Bay, Parker and other streets	55,611.50	None	30	15
WD-1313	4",6" DIM in Magnolia St., Fillmore St & Van Ness Ave.	33,426.00	None	0	14

The following contracts have been completed since last report:

WD-1258	6" DIM in Madison & Pioche Sts. August 25, 1967
WD-1264	Rehabilitate Lining of Sutro Reservoir - August 23, 1967
WD-1272	16" D.I. & 24" & 30" Steel Mains in Junipero Serra, Garfield, Randolph and Other Streets - August 2, 1967
WD-1286	F & I Heating System, Millbrae, Corp. Yard - August 25, 1967
WD-1289	Relocation of 24" Steel Main in San Jose Ave., bet. 26th & Army Sts.- August 4, 1967
WD-1296	Exc. & Repav. for Water Service Renewals - August 25, 1967
WD-1301	4" 6" & 8" DIM in Green & Varennes Sts. - August 30, 1967
WD-1303	4" & 6" DIM in Maiden Lane Bet. Stockton & Kearny Sts.- August 18, 1967
WD-1308	Painting Exterior of Water Dept. Bldg. 425 Mason St. S.F. - August 18, 1967

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley - Mayor

MINUTES OF PUBLIC UTILITIES COMMISSION MEETING

September 19, 1967

Room 282 - City Hall

2:00 p.m.

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

DEPARTMENTS	BUREAUS
Municipal Railway	Public Service
Hetch Hetchy Project	Accounts
Airport Department	Utilities Engineering
Water Department	Personnel & Safety

Call to Order: 2:00 p.m.

Present: Commissioners Thomas P. White, Thos. F. Stack, Oliver M. Rousseau, Joseph I. Kelly

Absent: Commissioner Richard N. Goldman

President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Joseph I. Kelly

RESOLUTION NO.	
	On motion of Commissioner Rousseau, seconded by Commissioner Kelly, the following resolution was adopted:
67-0834 W	Authorizing the General Manager of Public Utilities to effectuate proposed acquisition by eminent domain proceedings of proposed State College site - Edgewood Hills, San Mateo - County by State of California for State College purposes.
	Vote: Ayes- Commissioners White, Stack, Rousseau, Kelly Absent-Commissioner Goldman Commissioner Thos. F. Stack was then excused.
	On motion of Commissioner Rousseau, seconded by Commissioner Kelly, the following resolutions were adopted:
67-0835 W	Approving collections, transfer and abandonment of damage claims by Bureau of Light, Heat & Power-month of August 1967 - Collections-$1,381,34, Transfer-$602.76, Abondonment-$2,262.77
67-0836 H	Requesting General Manager of Public Utilities to execute Common Use Agreement between the State Department of Water Resources and City.-construction of State's Del Valle Branch Pipeline.
	Vote: Ayes-Commissioners White, Rousseau, Kelly Absent-Commissioners Goldman and Stack
	On motion of Commissioner Rousseau, seconded by Commissioner Kelly, the following resolution was adopted:
67-0837 H	Completion of Contract No. HH-377 and approving execution of agreement with regard to payment between City and J. H. Pomeroy & Company, Inc., Contractor--$22,867.57, as modified.
67-0838 A	Permitting United Air Lines, Inc. to self-insure in amount up to $10,000.
	Vote: Ayes-Commissioners White, Rousseau, Kelly Absent-Commissioners Goldman and Stack

On motion of Commissioner Rousseau, seconded by Commissioner Kelly, the following resolution was adopted:

67-0839 A Completion of Contract No. A-470--Grading for Glide Slope Site - Runway 28L at San Francisco International Airport - $24,862.99, as modified.

Vote: Ayes-Commissioners White, Rousseau, Kelly
Absent-Commissioners Goldman and Stack

On motion of Commissioner Rousseau, seconded by Commissioner Kelly, the following resolution was adopted:

67-0840 A Award of Contract No. 445R--Piers "F" and "G" signs, at San Francisco International Airport, to Patrick Connolly - net amount $13,462.92

Vote: Ayes-Commissioners White, Rousseau, Kelly
Absent-Commissioners Goldman and Stack

On motion of Commissioner Rousseau, seconded by Commissioner Kelly, the following resolutions were adopted:

67-0841 W Revocable Permit to Roderick MacLeod and Earl C. Crispell, Jr.

67-0842 W Award of Contract WD No. 1321--Laying of 4-inch and 6-inch Ductile Iron Mains in Roosevelt Way, Ulloa Street and Other Streets, to Lowrie Paving Company, Inc. - net amount $18,730.50

67-0834 MR Approving payment of claims against Municipal Railway - total amount, $174,600.00

Vote: Ayes-Commissioners White, Rousseau, Kelly
Absent-Commissioners Goldman and Stack

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Copies of the above adopted resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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The Commission made the consideration of the acquisition of the proposed State College Site - Edgewood Hills, San Mateo, by the State of California the first order of business.

Mr. Carr explained that this involved the request for authorization of the General Manager to effectuate the proposed acquisition of the 207 acres of land, with the understanding that said acquisition would be at the fair market value as recommended by the Director of Property of the City and County of San Francisco which would be about $2,000,000, and that Deputy City Attorney Jerome Cohen has provided a resolution which carries out generally what the result was of negotiations on this matter with Mr. Harry Harmon representing the State Colleges Board of Trustees.

Mr. Arthur H. Frye, Jr., General Manager of the San Francisco Water Department, explained the plan for the 207 acres involved . He said this takes in the Swiss Picnic grounds and quarry, and that the college is interested in the area around the freeway route and the Pacific Gas and Electric Company substation for access to the college site for their circulation. He also said that the major buildings would be kept east of the crest of the ridge and the area west of the crest of the ridge would be devoted to athletic fields, open space and buildings which would be deemed suitable by the Water Department.

Mr. Carr said there is a bankruptcy proceeding involving the other land on which Mr. Harmon must take action, and, therefore, he has asked that the Commission give consideration to this acquisition of land today. If the Commission does not take action, the bankruptcy proceedings begin acquisition of the property will become difficult. Mr. Harmon stated that the Board of Trustees has a delay of 28 days in the bankruptcy proceedings, and that they are paying a premium to hold the property.

Mr. Cohen read the following resolution:

"PUBLIC UTILITIES COMMISSION
"City and County of San Francisco
"Resolution No. 67-0834

"WHEREAS, the State of California desires to acquire by condemnation proceedings 207 acres, more or less, of watershed property south of Edgewood Road and east of Canada Road in San Mateo County for state college purposes; and

"WHEREAS, the State will agree to include in the judgment of condemnation all reservations and conditions requested by the Public Utilities Commission deemed essential to protect the quality of the water in Crystal Springs Reservoir and to preserve and enhance the natural characteristics of the land, a copy of which restrictions and conditions are made a part of this resolution; and

"WHEREAS, the State's preliminary appraisal of the fair market value of said land is approximately $1,900,000 and the preliminary appraisal of the fair market value by the City's Director of Property is approximately $2,100,000; and

"WHEREAS, the proposed use in consistent with the "Interim Preservation and Recreation Concepts, Peninsula Watershed Lands, San Francisco Water Department dated July , 1967 and approved by this Commission by Resolution No. 67-0747, dated August 15, 1967, and is also consistent with the policy of this Commission as expressed in Resolution No. 67-0163, dated February 28, 1967 and Resolution No. 67-0226, dated March 21, 1967;

"NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby authorizes the General Manager of Public Utilities to take the necessary steps to effectuate the proposed acquisition by condemnation

proceedings by the State of California for state college purposes, with the understanding that said acquisition by the State will be at the fair market value of the land as finally recommended by the City's Director of Property based on a detailed appraisal and within the price range of the preliminary appraisals hereinbefore mentioned in accordance with the appropriate provisions of the City's Charter; and

"BE IT FURTHER RESOLVED, that Section 2c of the aforesaid reservations and conditions to be included in the judgment of condemnation shall be amended to read as follows:

> "'State shall provide, to the satisfaction of the General Manager and Chief Engineer of the San Francisco Water Department, adequate sanitary facilities to assure reliable, continuous removal of all sanitary sewage from watershed land.'

provided that the legality of said provision, as amended, is approved by State's legal counsel."

Mr. Carr stated that time had not been available to appraise the value of the land required for access near the Pacific Gas and Electric Company substation. Mr. Rezos is to work on this.

Commissioner Stack asked what the appraised value was of the parcel in bankruptcy and Mr. Harmon said that it was less than the appraised valuation of the Water Department property and that this was because they had a very willing seller. Mr. Carr stated that the value was just under $9,000 per acre.

Commissioner Stack stated that it was the established policy of the Commission that all holdings of the watershed would be retained and not sold, that they would only be leased.

Mr. Harmon said the possibility of leasing was discussed with the Board of Trustees and that it was their opinion that it would be better for the state colleges if the property were purchased.

Mr. Carr said that this will become a condemnation proceeding which keeps it within the jurisdiction of the Public Utilities Commission.

Mr. Cohen advised that if the land had been declared surplus and for sale that it would have to be submitted to the Board of Supervisors for their approval and be put out for competitive public sale.

Commissioner Rousseau moved adoption of resolution, Commissioner Kelly seconded.

After further discussion on the above relative to who would determine the criteria for the sanitary facilities required under Section 2c of the "List of Conditions to be Imposed by City and County of San Francisco re Edgewood Hills Site." Commissioner Stack moved and Commissioner Kelly seconded a motion that this section be amended to read as follows:

> "State shall provide to the satisfaction of the General Manager and Chief Engineer of the San Francisco Water Department, adequate sanitary facilities to assure reliable, continuous removal of all sanitary sewage from the watershed land".

This change to be made provided the legality of said provision as amended is approved by State's legal counsel.

The motion was adopted.

The Commission on motion of Commissioner Stack, seconded by Commissioner Kelly, then approved Resolution No. 67-0834 with the changes in the restrictions and conditions included.

Following the above discussion, Commissioner Stack was excused from the meeting.

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Communications:

None

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General Manager of Public Utilities Calendar Items:

Mr. Carr said that next week he hopes to have a brief report on meetings in Boston on the Airport Operators Council. He stated that he would like the Commission to know that after two years of effort primarily by representatives of San Francisco, that the Airport Operators Council is drafting legislation that will propose that there be user taxes as follows: 1. Jet Fuel Tax 2. Head Tax.

This would apply to all airports.

Commissioner White asked if there had been any discussion re highway ingress and egress to airports.

Mr. Carr stated that General William F. McKee, Administrator of Federal Aviation informed him that at a meeting with Lowell K. Bridwell, Federal Highway Administrator, money for access roads serving airports had been discussed. Alan S. Boyd, Secretary of Transportation, was working on this, according to Mr. Carr's information.

Mr. James J. Finn, Secretary and Assistant General Manager, reported that there was a recommendation before the Board of Supervisors to make Haight Street one way west and Waller Street one way east.

The Commission authorized him to inform the Board of Supervisors that there would be a cost in changing the trolley wires if this recommendation was approved. The Utilities estimates that the cost of the change would amount to approximately $45,400, and would probably take about three months to effect. It might also require a supplemental appropriation by the Board of Supervisors.

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Roll Call:

Commissioner White introduced John Wilson and Alex Salamando, interns from the Coro Foundation who have been assigned to the Public Utilities Commission and are currently working with the Municipal Railway.

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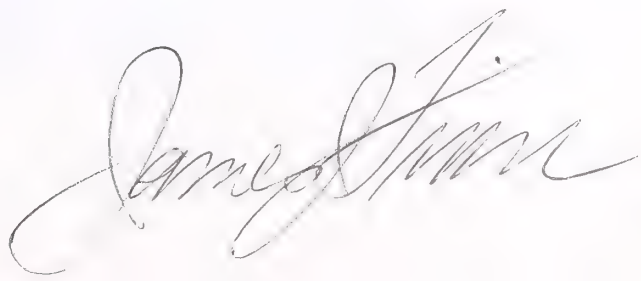
THEREUPON THE MEETING ADJOURNED.



PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0824

WHEREAS, the State of California desires to acquire by condemnation proceedings 207 acres, more or less, of watershed property south of Edgewood Road and east of Canada Road in San Mateo County for state college purposes; and

WHEREAS, the State will agree to include in the judgment of condemnation all reservations and conditions requested by the Public Utilities Commission deemed essential to protect the quality of the water in Crystal Springs Reservoir and to preserve and enhance the natural characteristics of the land, a copy of which restrictions and conditions are made a part of this resolution; and

WHEREAS, the State's preliminary appraisal of the fair market value of said land is approximately $1,900,000 and the preliminary appraisal of the fair market value by the City's Director of Property is approximately $2,100,000; and

WHEREAS, the proposed use is consistent with the "Interim Preservation and Recreation Concepts, Peninsula Watershed Lands, San Francisco Water Department" dated July, 1967 and approved by this Commission by Resolution No. 67-0747, dated August 15, 1967, and is also consistent with the policy of this Commission as expressed in Resolution No. 67-0163, dated February 28, 1967 and Resolution No. 67-0226 dated March 21, 1967;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby authorizes the General Manager of Public Utilities to take the necessary steps to effectuate the proposed acquisition by condemnation proceedings by the State of California for state college purposes, with the understanding that said acquisition by the State will be at the fair market value of the land as

finally recommended by the City's Director of Property based on a detailed appraisal and within the price range of the preliminary appraisals hereinbefore mentioned in accordance with the appropriate provisions of the City's Charter; and

BE IT FURTHER RESOLVED, that Section 2c of the aforesaid reservations and conditions to be included in the judgment of condemnation shall be amended to read as follows:

> "State shall provide, to the satisfaction of the General Manager and Chief Engineer of the San Francisco Water Department, adequate sanitary facilities to assure reliable, continuous removal of all sanitary sewage from watershed land."

provided that the legality of said provision, as amended, is approved by State's legal counsel.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 19 1967

Secretary and Assistant General Manager

STUDY OF NEED FOR STATE
COLLEGE IN SAN MATEO

Sept. 19, 1967

List of Conditions to be Imposed by City and County of San Francisco re: Edgewood Hills Site

1. Erosion:

State will undertake the following steps to minimize erosion:

a. State will design and construct in such a manner as to minimize erosion on watershed property, including necessary measures to prevent erosion through rechanneling of surface waters.

b. Earth work and grading on watershed property shall be accomplished between April 1 and November 15 of each construction year. It is not the intent to preclude from November 15 to April 1, drainage or erosion control measures, construction such as structures, base and paving, electrical work and such other construction that would not, based on consultation with the General Manager and Chief Engineer of the San Francisco Water Department, contaminate the watershed. Erosion control measures shall be performed as soon as possible on all exposed areas affected by earthwork and grading.

2. Quality of Water:

State shall undertake the following steps to insure that the quality of the natural run-off from the watershed land is not altered.

a. During construction special precautions shall be taken to prevent contamination and pollution of the watershed.

b. All drainage from parking areas shall be removed from the watershed or treated as necessary to meet standards of the San Francisco Water Department as set forth in Exhibit A, attached hereto, or as such standards may hereafter be modified by the standards of the United States Public Health Service.

c. State shall provide, in consultation with the General Manager and Chief Engineer of the San Francisco Water Department, adequate sanitary facilities to assure reliable, continuous removal of all sanitary sewage from the watershed land.

d. No operation shall be permitted which will produce radioactive or other high potency wastes.

3. Use of Property:

a. State, recognizing the natural characteristics of the San Francisco Watershed property and its esthetic value to the community, agrees to develop the state college to be constructed on such property to preserve and enhance these natural characteristics. State will use its best efforts to keep the Public Utility Commission of the City and County of San Francisco informed of its plans for the development of the state college to be constructed on the site.

b. State shall use the property for state college or university purposes or any other governmental purposes only, provided however, such use is not incompatible with the other restrictions set forth herein. Should the property ever be used for any purpose other than as provided herein, City shall have the right to terminate the estate of State, or its successors or assigns, and retake the same for breach of said condition.

4. Easements:

State agrees to acquire property subject to all existing easements.

5. Rights Reserved by City:

City reserves:

a. The reasonable right of access for inspection of facilities and construction to insure water quality protection.

b. All subsurface water rights.

6. Corrective Action:

a. In the event of the failure of the State to comply with Sections 1 and 2 of this list of conditions, City through its said General Manager and Chief Engineer of the San Francisco Water Department, shall give notice to State through the chief administrative officer of the college or such other official designated by the

State and State shall correct such deficiencies within 30 days of receipt of such notice.

b. In the event of the failure of the State to comply with Section 2c of this list of conditions, City through its said General Manager and Chief Engineer of the San Francisco Water Department shall give notice to State through the chief administrative officer of the college, or such other official designated by the State and State shall take immediate action to correct such deficiencies. In the event State does not or cannot act promptly to correct such deficiencies, City may enter the property and take such corrective action as may be necessary to correct such deficiencies.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-235

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Project, and the City Attorney, hereby approves the collections, month of August, 1967 for damages which the Department has against miscellaneous debtors.

Bureau of Light, Heat and Power	$ 559.44
thru Bureau of Delinquent Revenue	821.90
	$1,381.34

and hereby approves transfer during the month of August 1967, amount $602.76 by the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collection, and approves abandonment under Bureau of Delinquent Revenue, authorization claims in amount of $2,262.77.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0836

WHEREAS, The State Department of Water Resources proposes to construct their Del Valle Branch Pipeline across the City's right of way easement for the City's Moccasin-Newark electrical transmission lines and across the City's 50 foot Corral Hollow pipeline easement south of Livermore in Alameda County; and

WHEREAS, Within the City's right of way easements there are areas of common use by the City and the State; and

WHEREAS, The State has submitted a common use agreement covering the areas of shared rights of way;

THEREFORE, BE IT RESOLVED, That said common use agreement is hereby approved and that the General Manager of Public Utilities is hereby designated to execute said agreement on behalf of this Commission.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 19 1967

James J. Finn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 67-3027

WHEREAS, work under Contract HH-377 for construction of Canyon-Cherry Power Development, Canyon Penstock has been completed by J. H. Pomeroy & Company, Inc., Contractor; and

WHEREAS, there is a dispute as to final payment quantities for work performed under unit price items and Contractor's right to additional compensation as the result of alleged revised drilling and grouting procedures; and

WHEREAS, the City Attorney's office has recommended payment of all sums admitted by City to be due on said contract and not in dispute; and

WHEREAS, it is the desire of the Contractor and the City that said payment be made without prejudice to the rights of either party in connection with the above-mentioned dispute.

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby approves all of the terms and conditions of that certain agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and J. H. Pomeroy & Company, Inc., a copy of which is on file in the office of this Commission, and authorizes the General Manager of Public Utilities to execute said agreement on behalf of this Commission and the City and County of San Francisco.

BE IT FURTHER RESOLVED, that this Commission accepts the work performed under Contract No. HH-377, Canyon Penstock, as satisfactorily completed; allows 267 calendar days of unavoidable delay, 62 calendar days of which were due to adverse weather conditions, 28 calendar days of which were due to the Contractor's being unable to proceed with his work because of the acts of others, excepting his subcontractors, 3 calendar days of which were due to accidents, and 174 calendar days of which were due to changes in the work ordered by the Commission; approves a debit Modification of Contract in the amount of $ 22,867.57, and approves Final Payment in the amount of $275,382.34 in favor of the Contractor, the J. H. Pomeroy & Company, Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1628

WHEREAS, United Air Lines, Inc., Lessee at the San Francisco International Airport, has applied for permission to self-insure in amount up to $10,000.00 the risks of fire and extended coverage, with equal protection as required under the fire insurance sections of their various San Francisco International Airport leases,

NOW, THEREFORE, BE IT RESOLVED, That this Commission does hereby approve the request of United Air Lines, Inc. to insure the City and County of San Francisco with equal protection as that required under the terms and conditions of the following leases:

Plots A and B	Section 18
Strip of land contiguous to and west and south of United Air Lines' maintenance base	Section 8
Plot 4	Section 8
Plot 5	Section 8
Plot 6	Section 10
Plot 16	Section 10

and

any future lease and/or space or use permit which contain a fire insurance provision.

in respect to fire and extended coverage, by its own self-insurance plan, in an amount up to $10,000.00, in lieu of furnishing City with the specified insurance coverage required by said leases, subject to the following conditions:

1. Commission reserves the right to rescind this Resolution and cancel the right conferred hereby at any time during the term of said leases, at its absolute discretion, and to require said lessee to furnish it with the said insurance as requested by said sections;
2. That United Air Lines, Inc. furnish to this Commission forthwith in writing its acceptance of the privilege contained herein, and its commitment to self-insure City and its Commission as required hereby;
3. The permission to self-insure up to the sum of $10,000.00 does not in any way affect the requirements under the conditions of the leases for additional insurance.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of*_____

_____
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0839

RESOLVED, That this Commission accepts the work under Contract No. A-470, Grading for Glide Slope Site, Runway 28L at the San Francisco International Airport, as satisfactorily completed; approves a debit Modification to the Contract in the amount of $ 1,874.99; allows a total of 107 calendar days of unavoidable delay of which 83 days were due to adverse weather conditions and 24 days due to changes in work ordered by the Contracting Officer; and approves Final Payment in the amount of $ 5,615.01 in favor of the Contractor, the L. C. Smith Company.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 13 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-340

RESOLVED, That this Commission hereby awards to Patrick Connolly, 1465 - 44th Avenue, San Francisco, California 94122, as the lowest regular and responsible bidder, Airport Contract No. 445R, Piers "F" and "G" Signs, San Francisco International Airport, on the basis of the combination of the Base Bid and Alternate "A" in the amount of $13,462.92; and, that all other bids are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-[illegible]41

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: RODERICK MacLEOD and
EARL C. CRISPELL, JR.

Permit to occupy for additional parking and landscaping purposes a portion of Hetch Hetchy Bay Division Pipeline right of way; said portion being portion of Parcel No. 2066(6) according to Hetch Hetchy Records, 20 feet in width by 134.73 feet in length fronting on the easterly line of Devonshire Avenue, Dumbarton Oaks, San Mateo; subject to a consideration of $25.00 per month, plus taxes and assessments.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 19 1967

[illegible]

Secretary, Public Utilities Commission

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-542

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1321 -Laying of 4-inch and 6-inch Ductile Iron Mains in Roosevelt Way, Ulloa Street and Other Streets to Lowrie Paving Company, Inc., in the net amount of $18,730.50, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

SEPTEMBER 19 1967

Secretary

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-0834-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Non-litigated Settlements	Date of Accidents	Settlements
TC Dorothy Rainbow and Edgar Rainbow	January 9, 1967	$ 1,300.00
MC Augusta L. Russell	March 30, 1967	1,100.00
Litigated Settlements		
TC Samuel Ghinsberg	April 27, 1967	1,700.00
SC Elizabeth Gundlah	May 12, 1966 (Co-defendant to pay $500.00)	4,500.00
TC Patrick M. Haugh	September 27, 1965	1,000.00
MC Sophia Chetirkin, an incompetent person, by and through her guardian ad litem Vasily Chetirkin	December 27, 1964	165,000.00*
		$174,600.00

Appropriation No. 7.735.804.000	$ 47,100.00
*Appropriation No. 7.735.804.999	127,500.00
	$174,600.00

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 19, 1967.

James J. Finn

Secretary and Assistant General Manager, Administrative

9/19

September 19, 1967

TO: MR. JAMES K. CARR
General Manager of Public Utilities

FROM: W. R. MASON
Acting General Manager
San Francisco Municipal Railway

SUBJECT: SAN FRANCISCO MUNICIPAL RAILWAY

M O N T H L Y R E P O R T

PASSENGER TRAFFIC AND REVENUE

REVENUE PASSENGERS:

	1967	1966	Difference	%
June	12,682,490	12,616,700	+ 65,790	+ 0.52
July	12,463,582	12,089,730	+ 373,852	+ 3.09
August	12,749,411	12,724,344	+ 25,067	+ 0.20

The following comparative information is taken from the most recent available statistics from the American Transit Association.

June 1967:	Average--Cities over 500,000 population	- 2.51
	Average--All City Transit Systems	- 2.34

PASSENGER REVENUE:

	1967	1966	Difference	%
June	1,754,901	1,749,363	+ 5,538	+ 0.32
July	1,744,708	1,720,599	+ 24,109	+ 1.40
August	1,812,429(T)	1,808,811	+ 3,618(T)	+ 0.20

(T) Tentative

REVENUES AND EXPENDITURES

Adult fare passenger revenue for the first two months of fiscal year 1967-1968 was 0.79% more than for the corresponding period last year. Total revenues for the period from July 1, 1967, through August 31, 1967, were $21,092 more than budget estimates, and total expenditures during the same period were approximately $43,406 less than budget estimates.

CABLE CAR BARN

Eighteen-inch high letters reading "Ferries and Cliff House Railway Co. 1887," together with mounting angles, have been fabricated by Municipal Railway forces, and installation has been completed by the contractor.

The work done under Municipal Railway Contract 516 for concrete floor topping at the Cable Machinery Plant was completed; but, unfortunately, shortly after the proper hardening period, cracks developed in large areas of the flooring; and, in addition, the material did not bond satisfactorily to the existing concrete floor and became loose. The contractor was called back on the job and is removing the floor topping over the faulty areas and will repour floor topping in these areas. This is all being done at the contractor's expense and as required in his guarantee.

OTHER IMPROVEMENTS TO MUNICIPAL RAILWAY PROPERTY

Work is continuing on the program to improve the appearance of Municipal Railway property. The following projects are proceeding satisfactorily:

Contract 520	Painting Forest Hill Station. (Completed)
Contract 521	Sandblasting and Painting Washington & Mason Cable Car Barn.
Contract 498	Cable Car Barn Visitors' Facility.
Contract 513	Kirkland Yard, Operation Building, Gilley Room Acoustical Treatment.
Contract 512	Fencing, Roofing, and Repairs at Ventilation Shaft of Twin Peaks Tunnel.
Contract 519	Exterior Painting 24th & Utah Garage, Bryant Street Substation & Warehouse, and Stevenson Street Substation.

BART PROJECTS

The Overhead Line Division removed and later reinstalled guy wires and trolley lines in the vicinity of 15th and Mission Streets to facilitate BART constructing the subway tunnels in this area. The lines were removed to permit lowering one of the tunnel boring machines into the tunnel access hole near 15th and Mission Streets. The Railway work was done at the contractor's expense.

Due to construction of the Bay Area Rapid Transit station at Montgomery & Market a shoe-fly track has been constructed and is in use at that point to permit inbound streetcars to move one lane southward in that vicinity. Outbound streetcars operate over a newly constructed cross-over and operate outbound on the former inbound tracks.

A similar track construction project is approaching completion in the BART Powell Street station area.

TROLLEY COACH HEATERS

The first shipment of trolley coach heaters in the order currently being processed has been received. They are being installed as quickly as possible, and it is anticipated that the others will be installed by December 1.

REROUTING OF COACH LINES--SUBWAY CONSTRUCTION

In addition to the partial rerouting of Lines 15-42, 27, 38, 84, and 85, as covered in the previous Monthly Report, the following additional changes in routing were required starting August 17 due to subway construction projects:

Line 17 Park-Merced Express

Line 17 trips which previously operated north on Third, east on Market, and south on Second, now run north on Third, east on Market, and south on First to Howard.

Line 66 Quintara

Line 66 trips which previously were routed east on Market, south on Second, and west on Mission now operate east on Market, south on First, and west on Mission to Fifth.

FALL SIGNUP

While motor coaches had been assigned to Line 7 to permit more flexibility relating to delays in the Haight-Ashbury District, it was necessary to re-assign trolley coaches to Line 7 on weekdays starting September 5, because of the re-opening of schools.

The schedules also included other changes which are required at the end of the summer vacation period.

SCHOOL CHARTERS

The San Francisco Unified School District has increased their morning school charter requirements from 59 to 72 trips. In the afternoon period requirements were increased from 64 to 78 trips.

MUNI MAN OF THE MONTH

Operator Harold A. Nicolet, Cap 1039, became the 194th Muni Man of the Month at ceremonies conducted at Geneva Division on September 13, 1967. Mr. Thomas P. White, President of the Public Utilities Commission, presented the Certificate of Merit to Operator Nicolet.

CARLTON N. McKENNEY

7731 BROOKSIDE ROAD
RICHMOND, VIRGINIA 23229
Area Code 703/288-11[illegible]7

25 August 1967

San Francisco Municipal Railway
Public Relations Department
949 Presidio Avenue
San Francisco, California 94115

Dear Sirs:

My wife and I have just completed a cross-country trip to San Francisco and back.

Our chief reason for visiting San Francisco - to watch and ride the cable cars!

We were not disappointed; the rides were picturesque and exciting. We found the trolley and bus service quite satisfactory, and the 15¢ fare a real bargain.

Next to the cable cars themselves, MUNI's biggest attraction is the attitude of the employees. Motormen, conductors, gripmen, track workers, mechanics, painters - all were public-relations men for MUNI. We were cordially invited to visit the powerhouse and cable car barn; even there no one was too busy to answer questions.

The city is to be commended on its decision to retain the cable cars and to restore the power house. While the 15¢ fare will not support the operation, the money tourists such as us leave in the city (over $20.00 for film alone!) may provide taxes for the deficit.

We look forward to our next visit.

With regards,

Carlton N. McKenney

Carlton N. McKenney

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley - Mayor

MINUTES OF PUBLIC UTILITIES COMMISSION MEETING

September 26, 1967

Room 282 - City Hall

2:00 p.m.

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

DEPARTMENTS	BUREAUS
Municipal Railway	Public Service
Hetch Hetchy Project	Accounts
Airport Department	Utilities Engineering
Water Department	Personnel & Safety

67-355

Call to Order: 2:18 p.m.

Present: Commissioners Thomas P. White, Thos. F. Stack, Oliver M. Rousseau, Richard N. Goldman Joseph I. Kelly

Absent: None

President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Goldman.

The minutes of the regular meetings of the Commission held August 1, 8, and 15, 1967, were approved.

Approval of the minutes of the regular meetings of the Commission held August 22, and September 5, 12, 19, 1967, was put over.

On motion of Commissioner Rousseau, seconded by Commissioner Goldman, the following resolutions were adopted:

RESOLUTION NO.	
67-0843 H	Completion of HH Contract No. 387--Repaving Cherry Access Road - Cherry River Bridge to Cherry Dam - $126,214.06, as modified.
67-0844 H	Travel Expense Voucher - $378.03 - Superintendent of Operations, Hetch Hetchy Project, John M. Woods, trip to Washington, D.C., August 29-31, 1967.
67-0845 A	Authorizing tenant work - to install prefabricated office on exiting mezzanine floor of Building No. 10 at Maintenance Base - United Air Lines. Estimated cost, $45,000.
67-0846 A	Authorizing tenant work - to construct training building and auto parking lot and all necessary related work at Maintenance Base on Plot 11 - Pacific Air Lines. Estimated cost, $485,000.
67-0847 A	Authorizing tenant work - install four drop platforms on two existing fuel truck fillstands and new fuel filter in place of existing filters Shell Oil Company. Estimated cost, $4,000.
67-0848 A	Award of AD Contract No. 476--Alterations to Communications Center and New Windows and Glazing, Fourth Floor Central terminal to Les Kelley of Belmont - $39,506.
67-0849 A	Approving sublease between Airborne Freight Corp. and Redbird Delivery Service.
67-0850 A	Substitution of Subcontractors - AD Contract No. A-444--Air Cargo Building No. 5.
67-0851 A	Modification of AD Contract No. A-493 - Debit $1,551.50.

67-0852	A	Completion of AD Contract No. A-481--$30,453.58, as modified.
67-0853	A	Authorizing tenant work - install air conditioning system in Pier "F" - Western Airlines. Estimated cost, $3,000.
67-0854	A	Authorizing tenant work - construct modifications in existing ticket area, South Terminal Building - American Airlines. Estimated cost, $5,000.
67-0855	A	Terminating Space or Use Permit to Pacific Southwest Airlines, Inc., under Resolution No. 66-0462, dated June 8, 1966.
67-0856	A	Revoking Space or Use Permit to American Air Lines, Inc. under Resolution No. 67-0381, dated May 16, 1967.
67-0857	A	Award of AD Contract No. 495--Relocation of Roads to Parking Garage to the Lowrie Paving Company of South San Francisco - $48,280.50.
67-0858	A	Completion of AD Contract No. 451--Pavement Reconstruction, Taxiway "E" - $22,653.26, as modified.
67-0859	A	Bid call, AD Contract No. 507--Mechanical Improvements to Parking Garage. Estimated cost, $16,000.

Vote: Ayes-Commissioners White, Stack, Rousseau, Goldman, Kelly
Absent-None

On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolutions were adopted:

67-0860	A	Supplemental Appropriation - Airport Department $755,000 - Regional Water Quality Control Board Requirements.
67-0861	A	Approving Agreement with Quinton Engineers, Ltd., to provide professional services relating to Airport Planning studies to prepare for expansion of San Francisco International Airport. Maximum amount, $20,000.
67-0862	W	Completion of Professional Services Contract Bechtel Corporation - $219,423.05, as modified.
67-0863	W	Award of WD Contract No. 1337--Laying of 6" and 8" Ductile Iron Mains in North Point Street and Pacific Avenue, to W.L. Fairey of Palo Alto - $14,087.

67-0864 W Retirement - John J. Lyons, Water Department Commercial Division Manager.

67-0865 W Easement Exchange Deed with Consolidated Lands Incorporated.

67-0866 W Revocable Permit to Consolidated Lands, Inc.

67-0867 W Approving payment of Claim in favor of Duncan C. Webb, $28.00.

67-0868 W Approving write-off of uncollectible accounts receivable, month of August 1967, Water Department, $1,425.78.

670869 W Revocable Permit to Freeman-Sondgroth Construction Co.

67-0870 W Approving assignment of Right-of-Way Lease - Lytton Savings and Loan Association.

67-0871 W Agreement with State of California, Division of Highways and City, Concrete encasement of pipeline, El Camino Real.

Vote: Ayes-Commissioners White, Stack, Rousseau, Goldman, Kelly
Absent-None

On motion of Commissioner Rousseau, seconded by Commissioner Kelly, the following resolution was adopted:

67-0872 M Endorsement of Charter Amendment (g) amending Section 151.3.1 - Compensation for platform employees and coach and bus operators, Municipal Railway.

Vote: Ayes-Commissioners White, Stack, Rousseau, Goldman, Kelly
Absent-None

On motion of Commissioner Rousseau, seconded by Commissioner Kelly, the following resolution was adopted:

67-0843-MR Approving payment of claims against Municipal Railway - total amount $30,302.35.

Vote: Ayes-Commissioners White, Stack, Rousseau, Goldman, Kelly
Absent-None

Copies of the above-adopted resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Resolution No. 67-0857, awarding AD Contract No. 495--Relocation of Roads to the Airport Parking Garage. Mr. Moore explained by use of a drawing how this work is intended to step up the flow of traffic at the airport.

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Resolution No. 67-0860, supplemental appropriation of Airport funds in amount of $755,000 in order to comply with the criteria set forth by the State of California Regional Water Quality Control Board with regard to waste water discharges from San Francisco International Airport into San Francisco Bay.

Mr. Carr explained the background. The Airport was first warned in 1956 by the Control Board it was not in compliance with the State law, and in October, 1965, the Control Board adopted Resolution No. 602, which was an order to cease and desist from unacceptable practices of waste water discharge from the Airport into the Bay. At that time the Commission directed staff to work out a program with the Control Board, which has been most considerate of City's problems.

To meet the requirements of the Regional Water Quality Control Board and obtain dissolution of its order-to cease and desist, supplemental appropriation of $755,000 is being requested to cover the following items:

Special Services	$ 77,000
South San Francisco Sewage Treatment Plant Equity	277,000
Alterations to Airport Sewage Treatment Plant	298,000
Pre-treatment facilities at Oxidation Ponds	103,000
	$755,000

Mr. Carr said the capacity of the present Airport Sewage Treatment Plant, which was enlarged in 1960, has now been surpassed by more than ten per cent.

The construction of a plant with sufficient capacity is estimated to cost $1 1/2 million, with a cost roughly of $120,000 per year to operate. City has the alternate and more acceptable solution to participate with San Bruno and South San Francisco in building a much larger plant, for about half the cost. Negotiations have been under way during the past year and agreement reached with San Bruno and South San Francisco to accomplish this arrangement, with the cost of purchasing an equity in the South San Francisco plant estimated at $277,000, with the Airport's share of annual operating costs estimated at $77,000. The cost of converting the Airport plant into a pumping station is estimated at $298,000.

Commissioner Stack asked what would be the effect if the Board of Supervisors rejected the request for supplemental appropriation. Mr. Carr said he assumed San Bruno and South San Francisco would go ahead with the plan without the Airport included. City would then face the alternative of spending twice as much money to do the job...if the cease and desist order is not complied with the State Water Quality Control Board can shut down the sewerage producing parts of the airport.

Commissioner Stack asked how much it has cost City to date to give temporary relief to the problem of waste at the Airport.

Mr. Moore replied that since 1964 over $3 1/2 million has been spent on the industrial waste treatment problem, and the Regional Water Control Board is happy with the results. However, there is still the residual of inadequate capacity in sanitary waste treatment.

Commissioner Stack moved adoption of the resolution. He suggested, in view of the recent castigation, by the Board of Supervisors, of the Public Utilities Commission for saving an amount less than this for programs planned for the Airport, that each and every member of the Board of Supervisors be advised of the Commission's actions, the necessity therefor, and that the reason the Commission is now able to finance this development is because of good management of Airport funds in the past.

Mr. Carr thought it would be better to handle the matter in the normal course; he assured the commission he would make a very strong presentation of the item.

Commissioner White asked Mr. Carr to keep the Commissioners advised of when the matter appears before the Board so that as many Commissioners as possible could attend.

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In discussing Resolution No. 67-0861, authorizing execution of professional services agreement with Quinton Engineers, Ltd. to provide planning studies in connection with the expansion of the San Francisco International Airport, Airport General Manager George F. Hansen said this planning and study will be concerned with field-side requirements--gate positions, aircraft parking, entrances from taxi-ways to apron areas, loading bridges, servicing and fueling of aircraft, etc. The joint venture of John Carl Warnecke and Associates, and Dreyfuss and Blackford, is doing that portion which relates to the terminal complex--from the time one enters the airport--parking, roadways, terminal facilities, etc.

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In discussing Resolution No. 67-0872, endorsement of Charter Amendment "G" amending Section 151.3.1 - Compensation for platform employees and coach and bus operators of the Municipal Railway, Mr. Carr explained that the amendment would enable the Board of Supervisors at the time of fixing wage schedules to fix as conditions and benefits of employment other than wages as compensation for platform employees and coach and bus operators of the Municipal Railway, conditions and benefits not to exceed those conditions and benefits granted by the collective bargaining agreements to the comparable platform employees and coach or bus operators of the two systems used for certification of the average of the two highest wage schedules by the Civil Service Commission. Proposition "G" will be submitted to the voters at the election of November 7, 1967.

He said this resolution, recommended by the staff, resulted from a meeting held in Mayor Shelley's office in June with the Transport Workers Union Local 250A, at which the City Attorney, the Controller, Commissioner White representing the Public Utilities Commission, the General Manager of Public Utilities, and other City officials, were present. The meeting had to do with State Assembly Bill No. 1490. It was concluded that the proposed state legislation would interfere and detract from rights under the City Charter; and after a lengthy discussion it was determined by Mayor Shelley that the people of the City and County of San Francisco should make the decision as to whether additional health and welfare and fringe benefits should be granted the Municipal Railway platform employees so as to be on the same basis as other City employees who have these benefits under Section 151.3 of the Charter.

At that meeting it was made clear that the City officals would support this Charter amendment so as to eliminate this discrimination against the platform employees, Mr. Carr said.

The Secretary then read the proposed resolution.

Public Utilities Counsel William F. Bourne explained at length and in great detail the difference between the benefits received by certain groups and crafts under Charter Section 151.3 as compared to those benefits received by the platform employees of the Municipal Railway.

Commissioners Stack and Goldman questioned what the cost would be for City providing future fringe benefits.

Mr. Carr replied the Controller has stated he can give no estimate at this time as to the money involved. Mr. Carr said there are presently 1800 platform employees under the jurisdiction of the Public Utilities Commission.

Commissioner White pointed out what the Charter amendment would do is open the door for the possibility of negotiations. There is no way of knowing what the Union will negotiate or intends to negotiate in the way of fringe benefits.

Mr. Carr said even if all the proposed benefits were granted, it would cost less than $300,000 per year, or less than one per cent of the $30 million annual operation of the Municipal Railway.

Commissioner Goldman asked to hear from the representative of the platform employees.

John F. O'Donnell (of O'Donnell & Schwartz, Attorneys and Counsellors at Law, New York City), was introduced by Edward Coleman, president, TWU Local 250A, as their legal counsel.

Mr. O'Donnell said this amendment would simply give to the Board of Supervisors, in making its wage schedule determination, the right to consider what the employees of the other two comparable cities enjoy in the way of health and welfare and fringe benefits. By paying certain money into a fund administered jointly by the employee and employer, it has been found, for example, the sick payments could be at a better rate and cost less. The San Francisco Board of Supervisors, he said, is deprived of making that type of management decision for the Municipal Railway; it can only look to comparable wage schedules. The amendment would simply give to the Board of Supervisors the power to assess these other benefits; and also to deny if not warranted, he said.

Commissioner Stack asked about section (f) of the proposed charter amendment pertaining to the establishment and administration of a fund to receive amounts representing the differences in values of the vacation, retirement and health service benefits and to pay out benefits that would be jointly determined by representatives of the City government and organized platform employees of the Railway.

Mr. Bourne said the rules governing the fund would be set up by the Civil Service Commission that this is something to be worked out.

Mr. Bourne explained at length and in detail the language of the proposed charter amendments and its intent.

Commissioner Kelly pointed out that passage of this charter amendment would enable bringing the platform employees of the Municipal Railway, who have a great responsibility in their work in dealing with the public, on a par with City employees working in laborer and truck driver classifications.

Commissioner Rousseau moved approval of the resolution endorsing the Charter amendment; Commissioner Kelly seconded; and on roll call the Commission unanimously adopted Resolution No. 67-0872.

Mr. Coleman thanked the Commission for its action, and said pasage of this amendment would provide a better railway.

Commissioner Stack asked whether, upon passage of the amendment, and the platform employees have the opportunity to render argument as to fringe benefits, after the debate is concluded and a decision is reached by the Board of Supervisors, would the Union accept the decision or would it hold the threat of a "strike" over the City's head.

Commissioner Goldman commented that the Commission has shown a desire to assist the platform employees. He said the employees have a further obligation to the City to show diligence in operating the vehicles. He expressed his great concern about reducing accidents on the Municipal Railway.

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Communications:

None

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General Manager of Public Utilities Calendar Items:

Muni-Man of the Month: Mr. Carr reported that ceremonies honoring the next Muni-Man of the Month will be held Thursday, September 28, at 9:30 a.m. at Ocean Division.

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Junipero Serra Freeway: Mr. Carr said Director of Property Philip Rezos expected to finish today the estimates on right of way costs for the northern ten-miles section of Junipero Serra Freeway. Mr. Rezos is also rechecking costs of other items, including interest on the land that has been taken over a period of time by various permits. Mr. Carr said as soon as this information is received he will furnish the Commissioners with s summary of the present status.

Mr. Carr reported he received another call from Lowell K. Bridwell, Federal Highway Administrator, urging the City to make a proposal in response to his letter to Mayor Shelley so that the matter can be settled as soon as possible and construction started. Mr. Carr said a table will be prepared, showing the various estimates for the upper and lower roads. Mr. Carr said Mayor Shelley is anxious to receive the Commission's recommendation to him.

Commissioner Goldman asked if there were any communication with the State Highway Division to see if they were pursuing further plans or studies for the disputed route. Mr. Carr said at the State Highway Commissions' last meeting they approved a $25,000 study on recreational problems in the City's watershed area; with a 60 to 90 day conpletion date on the study.

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Cable Car Barn Ceremonies: Ceremonies will be held in the Washington Mason Cable Car Barn on November 10, at 10:30 a.m.

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Pilarcitos Dam: Mr. Carr said records on Pilarcitos Dam indicate this month is the 100th anniversary of the completion of that dam. It has been proposed to place a marker near the dam to commemorate the date, staff is working on this.

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Airport Operators Council International: Mr. Carr reported that Dale H. Fearn, Airport Assistant General Manager, Planning and Development, has submitted a memorandum covering the AOCI meeting in Boston, September 11-14, 1967, which is being forwarded to the Commissioners.

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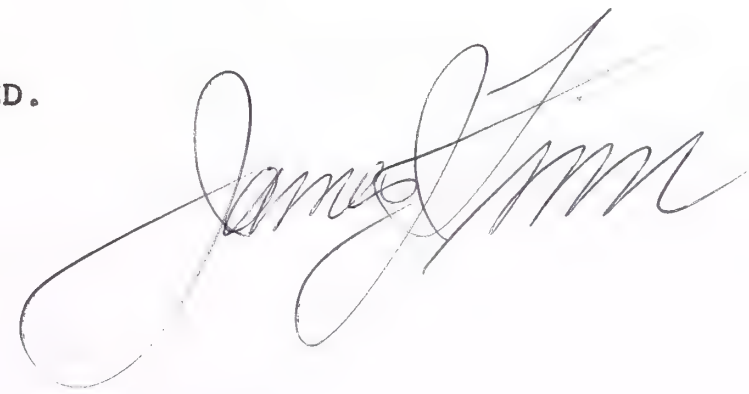
Roll Call:
Commissioner Stack spoke on the disruption of Municipal Railway service on Market Street due to the BARDT construction. He made several suggestions to alleviate the confusion to the passengers concerning the bus stops: - announcement by the operator of the Municipal Railway vehicle as to the next stop as the buses proceed along Market Street; erection by BARDT of wooden platform stops to shorten the distance between certain stops in the construction area (i.e. on the far side of 4th Street), He also suggested Mr. Carr have a report sent the Commissioners - perhaps weekly or biweekly - on the Flow of Muni vehicles from the Ferry Building to Van Ness Avenue on Market Street.

THEREUPON THE MEETING ADJOURNED.



PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-2613

RESOLVED, That this Commission accepts the work performed under Contract No. HH-387, Repaving Cherry Access Road - Cherry River Bridge to Cherry Dam, as satisfactorily completed; approves a credit Modification of Contract in the amount of $ 2,667,94 and approves Final Payment in the amount of $ 19,291.05 in favor of the Contractor, George Reed, Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-364

RESOLVED, That this Commission hereby approves Traveling Expense Voucher as follows:

$378.03 expenses of John M. Woods, Superintendent of Operations - Hetch Hetchy Project, incurred on trip to Washington D. C., August 29-31, 1967 for meeting with Secretary of Interior re Hetch Hetchy Power Marketing.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0845

RESOLVED, That this Commission hereby approves the specifications and drawings, identified as Exhibit "A", submitted by United Air Lines, whereby said Company, at its own and sole expense and without rental credit, will install a prefabricated office on the existing mezzanine floor of Building No. 10 at the United Air Lines Maintenance Base at San Francisco International Airport; said specifications and drawings having been approved by the Utilities Engineering Bureau and subject to notations marked thereon; and, be it further

RESOLVED, That this Commission hereby authorizes United Air Lines to proceed with said work; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0846

RESOLVED, That this Commission hereby approves the final specifications and drawings, identified as Exhibit "A", submitted by Pacific Air Lines, whereby said Company, at its own and sole expense and without rental credit, will construct a training building and an auto parking lot and do all necessary and related work at Pacific Air Lines Maintenance Base on Plot 11 at San Francisco International Airport; said final specifications and drawings having been approved by the Utilities Engineering Bureau and subject to notations marked thereon, and further subject to submittal of landscape drawings for review by the Public Utilities Commission and Art Commission of the City and County of San Francisco; and, be it further

RESOLVED, That this Commission hereby authorizes Pacific Air Lines to proceed with said work subject to the requirements of the Art Commission of the City and County of San Francisco; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0847

RESOLVED, That this Commission hereby approves the final drawings, identified as Exhibit "A", submitted by the Shell Oil Company, whereby said Company, at its own and sole expense and without rental credit, will install drop platforms on existing fuel truck fillstands and further install new fuel filter in place of existing filters to be removed and do all other necessary and related work at the Company's Satellite Plant No. 1 at San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to notations marked thereon; and,be it further

RESOLVED, That this Commission hereby authorizes Shell Oil Company to proceed with said work; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-2648

RESOLVED, That this Commission hereby awards to Les Kelley, General Contractor, 503 Dale View Avenue, Belmont, California, as the lowest regular and responsible bidder, Airport Contract No. 476, Alterations to Communications Center, and New Windows and Glazing, Fourth Floor Central Terminal, San Francisco International Airport in the amount of $39,506.00 and all other bids for the above-described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 67-0349

RESOLVED, That this Commission approves that certain executed form of agreement dated August 25, 1967, wherein Airborne Freight Corp. sublets to Redbird Delivery Service a portion of sublessor's cargo space in Air Cargo Building No. 2 at San Francisco International Airport, designated as Room 207 and containing approximately 2,870 square feet, for air freight purposes similar to that of sublessor, for a term commencing August 25, 1967 and ending August 30, 1969, the monthly rental payable by sublessee being $997.50, with all other terms and conditions in accordance with the terms of sublessor's agreement with City dated March 15, 1960, as amended; and sublessee shall not further sublet the premises without the written approval of Commission.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 67-1850

WHEREAS, The City and County of San Francisco, acting through this Commission, has awarded to C S B Construction, Inc., Airport Department Contract No. A-444, Cargo Building No. 5 at the San Francisco International Airport, pursuant to which award said parties have entered into and executed the subject contract; and

WHEREAS, C S B Construction, Inc. has by letter dated August 29, 1967, and pursuant to the provisions of subject contract, requested the following substitution of subcontractors at no extra cost to the City:

1. Goodsell and Vocke, Inc., the painting subcontractor listed on subject contract, be withdrawn and that all painting work on subject contract be performed by the painting firm of C. N. Sturgis and Company.

2. Schlegel Mechanical Contractors, the mechanical subcontractor listed on subject contract, be withdrawn for the plumbing portion of bid only and that all plumbing work on subject contract be performed by the plumbing firm of Harry E. Lee Company.

and

WHEREAS, Investigation has established that said substitutions of subcontractors would be in the best interests of the City and County of San Francisco for the following reasons:

1. The originally listed painting subcontractor qualified as low bidder by omitting a portion of the work required by subject contract, thereby violating the Rules of the Bay Area Bid Depository which therefore considered their bid to be null and void. The prime Contractor takes the position that in accordance with their prior agreement with the Bay Area Bid Depository, they are bound by the rules and regulations of said Depository. The listed painting subcontractor has agreed to withdraw his bid.

2. The originally listed mechanical subcontractor qualified as low bidder by submitting a combined low bid for work including heating, ventilating, air conditioning, sheet metal and plumbing; but the bid amount for the plumbing portion alone is higher than the bid amount for the plumbing work submitted by the Harry E. Lee Company. Therefore, the legitimate low bidder through the Bay Area Bid Depository for the plumbing work was Harry E. Lee, Inc. However, the originally listed mechanical subcontractor is to remain as the subcontractor for heating, ventilating, air conditioning and sheet metal work of subject contract.

and

WHEREAS, It appears to the Commission that the subcontractors proposed

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-250

to be substituted to perform the work are in every way liable and responsible and fully able to perform the work covered by the above proposed subcontracts and to complete said work in accordance with the specifications; and

WHEREAS, The originally listed painting subcontractor, has requested in writing, to be released from his bid to the Prime Contractor, and the originally listed mechanical subcontractor, has requested in writing to be released from the plumbing portion of his combined bid to the Prime Contractor.

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby approves the following:

1. Withdrawal of Goodsell and Vocke, Inc., as the painting subcontractor under San Francisco Airport Contract No. A-444, and authorizes the substitution of C. N. Sturgis and Company to perform all painting work required under said contract.

2. Withdrawal of Schlegel Mechanical Contractors, as the plumbing subcontractor under San Francisco Airport Contract No. A-444, and authorizes the substitution of Harry E. Lee Company to perform all plumbing work required under said contract.

and

BE IT FURTHER RESOLVED, That the General Manager of Public Utilities is hereby authorized to execute any and all documents required to effect said substitutions of subcontractors.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1851

RESOLVED, That this Commission approves a debit Modification in the amount of $1,551.50 to provide funds for additional work all as set forth in Modification No. 1 of Contract No. A-493, Installation of Air Curtain Fans, South Terminal, at the San Francisco International Airport.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-352

RESOLVED, That this Commission accepts the work under Contract No. A-481, Relocation of Road R-3 at the San Francisco International Airport, as satisfactorily completed; approves a credit Modification of Contract in the amount of $3,810.92; and approves Final Payment in the amount of $ 30,453.58 in favor of the Contractor, The Lowrie Paving Company, Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1853

RESOLVED, That this Commission hereby approves the drawing, identified as Exhibit "A", submitted by Western Airlines, whereby said Company, at its own and sole expense and without rental credit, will install an air conditioning system and do all necessary and related work in Pier "F" at San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau; and, be it further

RESOLVED, That this Commission hereby authorizes Western Airlines to proceed with said work; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-251

RESOLVED, That this Commission hereby approves the drawing, identified as Exhibit "A", submitted by American Airlines, whereby said Company, at its own and sole expense and without rental credit, will construct modifications and do all necessary and related work in the Company's existing ticketing area in the South Terminal Building at San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau and subject to notations marked thereon; and, be it further

RESOLVED, That this Commission hereby authorizes American Airlines to proceed with said work; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1815

RESOLVED, That this Commission hereby revokes, on a date as determined by the Airport General Manager, that certain Airport Space or Use Permit issued to Pacific Southwest Airlines, Inc. under authority of Resolution No. 66-0462, adopted June 8, 1966, in the amount of $115.50 per month.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0356

RESOLVED, That this Commission hereby revokes, on a date as determined by the Airport General Manager, that certain Airport Space or Use Permit issued to American Air Lines, Inc. under authority of Resolution No. 67-0381, adopted May 16, 1967, in the amount of $312.50 per month.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1457

RESOLVED, That this Commission hereby awards to The Lowrie Paving Company, Inc., Lowrie Avenue, South San Francisco, California, as the only regular and responsible bidder, Airport Department Contract No. 495, Relocation of Roads to Parking Garage at San Francisco International Airport, in the amount of $48,280.50

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1658

RESOLVED, That this Commission accepts the work under Contract No. A-451, Pavement Reconstruction - Taxiway E at the San Francisco International Airport, as satisfactorily completed; allows a total of 64 calendar days of unavoidable delay, of which 53 days were due to adverse weather conditions and 11 days of which were due to prevention by the City of the Contractor from prosecuting the work; approves a credit modification in the amount of $7,749.22; and approves Final Payment in the amount of $22,653.26 in favor of the Contractor, O. C. Jones and Sons.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-359

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

AD Contract No. 507--Mechanical Improvements to Parking Garage, San Francisco International Airport.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0860

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of Airport Operating Funds in order to purchase an equity in the South San Francisco Sewage Treatment Plant, to provide City's share of operating costs in said Plant, to make alterations to the Airport Sewage Treatment Plant, and to cover cost of pre-treatment facilities at Airport's oxidation ponds, as follows:

Appropriation	7.725.200.000	Special Services	$ 77,000.00
"	7.727.559.000	South San Francisco Sewage Treatment Plant Equity	277,000.00
"	7.727.560.000	Alterations to Airport Sewage Treatment Plant	298,000.00
"	7.727.561.000	Pre-treatment facilities at Oxidation Ponds	103,000.00
		Total	$755,000.00

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1861

WHEREAS, The Public Utilities Commission, by unanimous vote, on August 1, 1967 approved the recommendations of the General Manager of Public Utilities relative to the Airport expansion program as set forth in his memorandum of that date, and

WHEREAS, Such approval included:

1. The scope and outline of the job to be done;

2. The work to be performed under the immediate director of Commission staff;

3. Authorization for the General Manager to engage the professional services of several persons and firms to perform the work; and

WHEREAS, Under the foregoing authorization the General Manager recommended and the Commission approved by Resolution No. 67-0766 date of August 22, 1967, a form of Professional Services Agreement, under the terms of which the services of John Carl Warnecke and Associates and Dreyfuss and Blackford were engaged in a joint venture, to provide a definitive plan for the Airport Terminal complex and such supplementary services as City may request; and

WHEREAS, Under this general authorization the General Manager proposes to engage the services of Quinton Engineers, Ltd., to undertake certain functional planning studies as directed; and

WHEREAS, There is now on file with this Commission a form of agreement entitled "Professional Services Agreement, Airport Planning, San Francisco International Airport"; and

WHEREAS, The Airport General Manager and the General Manager of Public Utilities have recommended that the Commission approve said agreement and authorize the execution thereof; therefore

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1461

BE IT RESOLVED, That the Commission hereby approves said agreement in its form and substance and authorizes the General Manager of Public Utilities to execute same engaging the services of Quinton Engineers, Ltd., for the purpose of preparing functional planning studies as City may request, at a fee not to exceed the sum of $20,000.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1062

RESOLVED, That this Commission hereby accepts the work as being satisfactorily completed; approves final payment in the amount of $447.90 in favor of Bechtel Corporation, covering services in preparing plans and specifications for the James H. Turner Dam.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 26 1967

Secretary and Manager, Public Utilities Commission

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1363

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1337 - Laying of 6-inch and 8-inch Ductile Iron Mains in North Point Street and Pacific Avenue - to W. L. Fairey in the amount (net) of $14,087.00 and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1864

WHEREAS, John J. Lyons, Water Department Commercial Division Manager, has retired from the service of the City and County of San Francisco, after thirty-seven years of service; and

WHEREAS, Mr. Lyons is a man of abundant initiative and efficiency, highly respected as a utility administrator and as a fellow employee, with true dedication to the welfare of the City and County of San Francisco; and

WHEREAS, Mr. Lyons has served as a Meter Reader, Senior Clerk, Head Clerk, Consumers Complaint Investigator, Supervisor of City Distribution Division Yard of the San Francisco Water Department, as Chief Clerk in the Municipal Railway, and finally as Water Department Commercial Division Manager; and

WHEREAS, While occupying these positions, he participated in and contributed to the expanding water facility and the improvement of service to railway patrons and water consumers, discharging all of his duties with characteristic energy and ability; therefore, be it

RESOLVED, That the Public Utilities Commission, on behalf of the people of the City and County of San Francisco, in recognition of his long and faithful service, by this resolution expresses to Mr. John J. Lyons its appreciation of work well done, its thanks for his unprecedented services, its acknowledgment of his splendid achievements and its most profound wish for health, happiness and all success in future endeavors;

President

Mayor

Vice-President

General Manager of Public Utilities

Commissioner

General Manager and Chief Engineer Water Department

Commissioner

Commissioner

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0865

RESOLVED, that this Commission approves submission to the Director of Property and the Board of Supervisors and recommends execution of an exchange deed relating to an exchange of pipeline easements with Consolidated Lands Incorporated, Crestmoor Park Subdivision, San Bruno, in accordance with Resolution No. 21695 of November 28, 1961, as modified by subsequent relocations made necessary by construction of the Junipero Serra Freeway in the vicinity of San Bruno Avenue.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO 67-3866

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CONSOLIDATED LANDS, INC.

Permit to concrete encase 360 feet of the San Andreas 54 inch pipeline for the purpose of placing an additional fill on the pipeline; location of said encasement is northerly of Whitman Way and adjoining the Junipero Serra Freeway, San Bruno. Subject to a $75 permit fee.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-3867

RESOLVED, That on recommendation of the City Attorney and the General Manager and Chief Engineer, San Francisco Water Department, Judgment having been entered in favor of plaintiff in that certain case entitled Duncan C. Webb vs. the City and County of San Francisco, being number 231 451, Small Claims Court, in the amount of $28.00, this Commission hereby approves and requests the Controller to allot funds and to draw a warrant against such Water Department funds as are or will be available in payment of said Judgment in favor of Duncan C. Webb in the sum of $28.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1868

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, hereby approves the write-off of uncollectible accounts receivable which are more than ninety days past due, month of August 1967, in the amount of $1,425.78, per San Francisco Water Department list of August 31, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-3869

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: FREEMAN-SONDGROTH CONSTRUCTION CO.

Permit to construct drainage facilities within a portion of the Bay Division Pipeline No. 3 right of way; said portion adjoining Junipero Serra Boulevard between Page Mill Road and Stanford Avenue, Santa Clara County; subject to a permit fee in the amount of $75.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0870

WHEREAS, pursuant to Public Utilities Resolution No. 66-0115 dated February 15, 1966, Lytton Savings and Loan Association of Northern California leased from the City and County of San Francisco, for 25 years, property in Colma, California, for right-of-way purposes; and

WHEREAS, lessee desires to assign the remainder of the term of said lease to Kadan Ltd., a Nevada corporation, who has agreed to accept the assignment upon the written consent of Commission, in accordance with Section 14 of said lease; now, therefore, be it

RESOLVED, That this Commission consents to the assignment of said right-of-way lease from Lytton Savings and Loan Association of Northern California to Kadan Ltd. for the remainder of the term of said lease under the same terms, conditions, considerations and covenants contained therein; and be it further

RESOLVED, That the General Manager of Public Utilities is hereby authorized on behalf of the Commission to execute the consent for assignment of said lease.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1571

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute that certain agreement between the State of California, Division of Highways, and the City and County of San Francisco whereby City is to pay the cost of concrete encasement of that portion of the 72-inch Bay Division Pipeline No. 3 that is involved in the widening of El Camino Real, City of Mountain View; said portion to be twenty (20) feet in length within the existing limits of said State Highway, and;

BE IT FURTHER RESOLVED, that the San Francisco Water Department is hereby authorized to issue to State a work order to cover the City's costs of encasement of said line; estimated cost $3,000.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-3872

WHEREAS, Under the provisions of Section 151.3 of the Charter of the City and County of San Francisco certain groups of employees enjoy the rates of pay, conditions and fringe benefits generally prevailing for such groups in private employment in San Francisco pursuant to collective bargaining agreements; and

WHEREAS, Charter Section 151.3 specifically states that the terms wage schedule and wage schedules (which apply to the Municipal Railway platform employees, coach or bus operators) are defined and intended to include only the maximum rate of pay provided in each such wage schedule, but shall not include other financial or nonfinancial benefits or conditions of employment; and

WHEREAS, This definition is inequitable towards the platform employees, bus and coach operators of the Municipal Railway, denying them certain benefits and conditions of employment enjoyed by certain other City employees and other platform, coach or bus operators in those systems which set said wage schedules; and

WHEREAS, The Board of Supervisors has submitted to the electorate of the City and County of San Francisco at an election to be held on November 7, 1967 an amendment to the Charter of said City and County by adding Section 151.3.1 which would in essence correct this inequity by permitting the Board of Supervisors to fix as conditions and benefits of employment other than wages as compensation for platform employees and coach or bus operators of the Municipal Railway, conditions and benefits not to exceed those conditions and benefits granted by collective bargaining agreements to the comparable platform employees and coach or bus operators of the two systems used to determine the two highest wage schedules; now, therefore, be it

RESOLVED, That this Commission hereby endorses said Charter amendment which will appear upon the ballot of November 7, 1967 as Proposition "G" so that Municipal Railway platform employees, bus and trolley coach operators, are not discriminated against as compared to certain other employees in matters of health and welfare benefits.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 26 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-0843-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Non-litigated Settlements		Date of Accidents	Settlements
CC	Ernestine Holman	April 15, 1967	$ 650.00
TC	Violet K. Van Pelt	March 24, 1967	1,000.00
MC	Minoru Hara and Allstate Insurance Company	June 14, 1967	767.72
MC	Gail H. Page	January 19, 1967	2,000.00
MC	Herbert Selig	December 5, 1966	1,200.00
Litigated Settlements			
SC	Rosa P. Ekern	October 12, 1964	2,500.00*
TC and SC	Wayne D. Wilson	April 8, 1964 and July 22, 1964 (For both accidents)	10,000.00
TC	Georgia T. Potter	November 8, 1965	4,500.00
SC	Laurence Jacobs	June 24, 1966	2,461.00
TC	Jessie Bell Kelly AKA Jessie B. Kelly	(P.D. - $100.00) December 21, 1966	1,850.00
SC	Betty Fitch	April 1, 1965	1,250.00
MC	Emma Lou Randolph	August 19, 1966 (Co-defendant to pay $723.63)	723.63
MC	Shih Tseng Ying and Agnes S. Ying	April 9, 1966 (P.D. - $185.00)	650.00
TC	Mary Elsie Caruso	November 10, 1964	750.00
			$30,302.35

Appropriation No. 7.735.804.000	$27,802.35
*Appropriation No. 7.735.804.999	2,500.00
	$30,302.35

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 26, 1967.

Secretary and Assistant General Manager, Administrative

M E M O R A N D U M

September 21, 1967

TO: James K. Carr

FROM: Arthur H. Frye, Jr.

SUBJECT: SAN FRANCISCO WATER DEPARTMENT
MONTHLY REPORT to the
GENERAL MANAGER OF PUBLIC UTILITIES

SAN FRANCISCO WATER DEPARTMENT

MONTHLY REPORT

TO THE

GENERAL MANAGER OF PUBLIC UTILITIES

September 26, 1967

WATER QUALITY

Upper Crystal Springs Reservoir was treated with copper sulfate to control algae growth. The bacteriological quality of water in Peninsula reservoirs deteriorated somewhat during the month of August. Chlorine dosages were increased and the San Andreas No. 2 Dechlorination Station was placed in operation. Bacteriological quality of treated water remained well within the limits of the U. S. Public Health Drinking Water Standards.

During August, 20 individual water main flushing operations were carried out to overcome or prevent dirty water conditions.

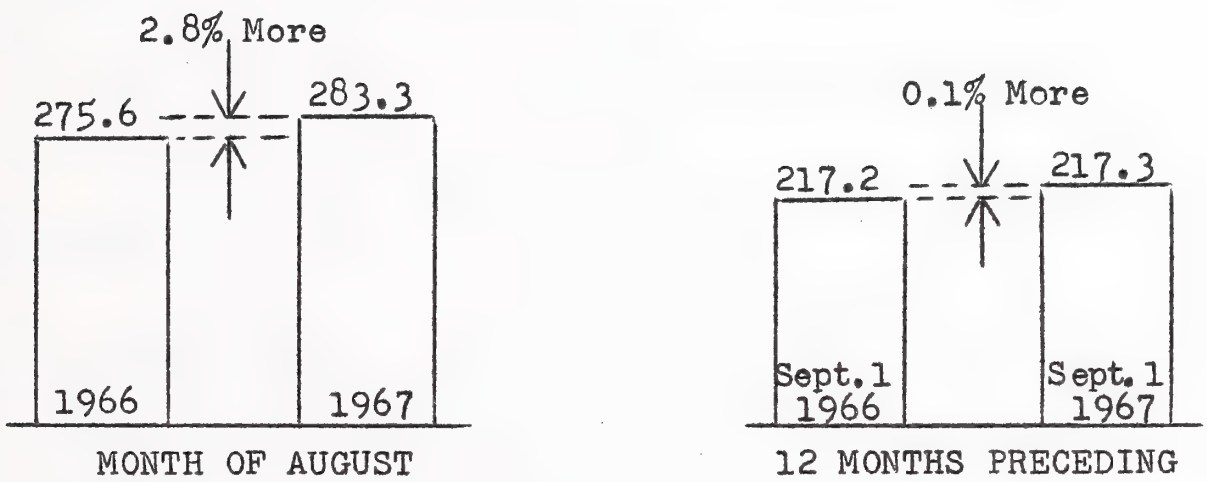
Flushing of water mains on an areawide basis started in the inner Sunset area on September 18 and will continue through October 6. Flushing in the South Parkside and Merced Manor area is planned from October 9 through October 20. Newspapers have published this information for the benefit of customers that may be affected by these operations.

WATER CONDITIONS

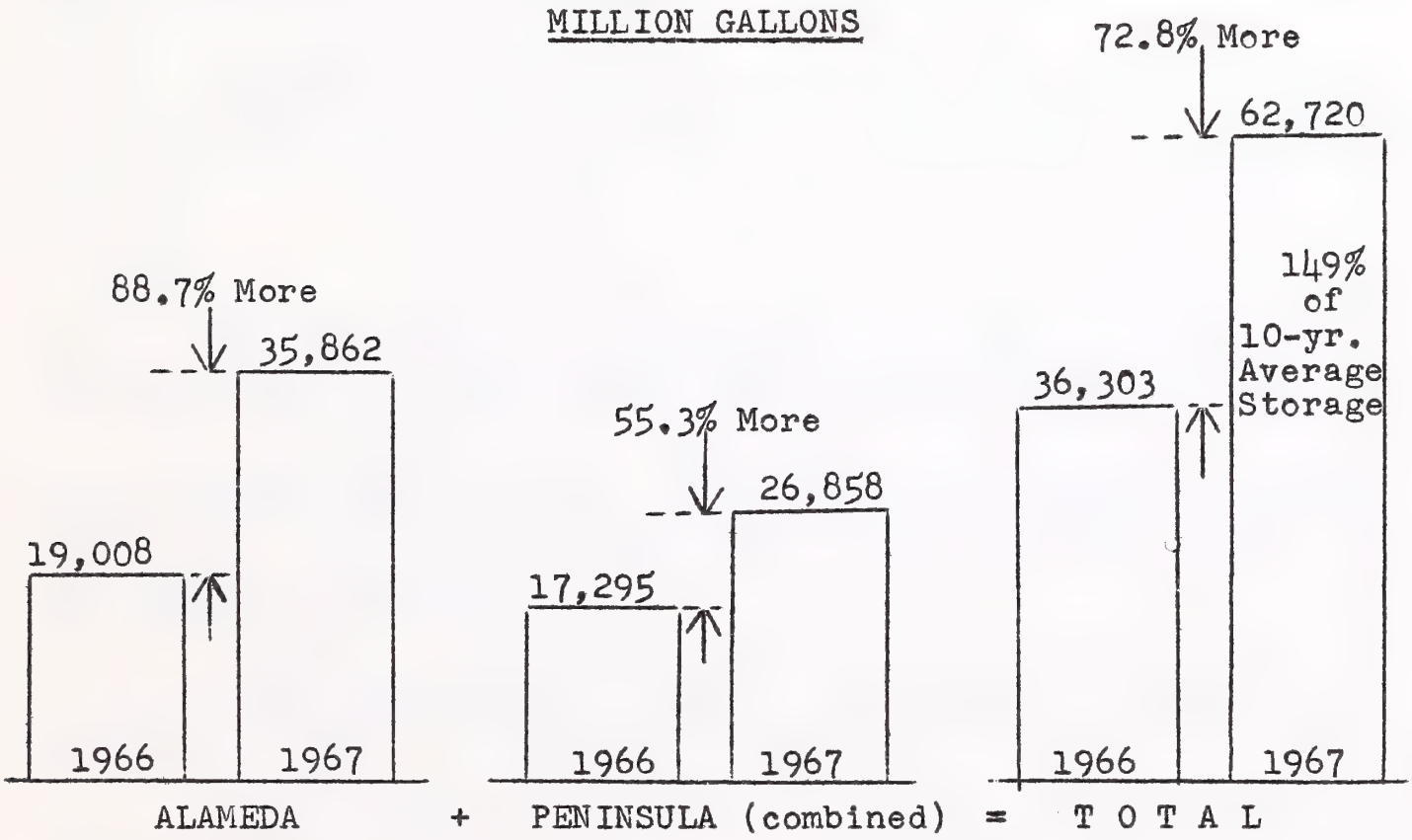
During the month of August, the systemwide consumption was 283.3 MGD. Importation from Hetch Hetchy averaged 219.6 MGD, from Calaveras through Sunol Valley Filtration averaged 58.7 MGD. Total input to the system therefore was 278.3 MGD, leaving only 5 MGD being drawn from Peninsula storage to meet current consumption. Operating in this manner will conserve water for use during two planned shutdowns for construction projects. The first shutdown is scheduled for October 16 for connecting Crystal Springs Bypass Tunnel to Pulgas Tunnel under a Water Department contract. The second shutdown, scheduled early in 1968, is necessary for accomplishing work at Tesla Portal of the Coast Range Tunnel under a Hetch Hetchy contract. Both projects are the result of long-range planning necessary to meet the water needs of people in our service area. Both projects can be accomplished without interruption of service to customers because previously constructed projects were planned, financed and constructed in time to provide sufficient transmission and storage capacity to meet operational or emergency shutdowns.

WATER CONDITIONS (continued)

GROSS CONSUMPTION OF WATER
Million Gallons Per Day Average



WATER STORED IN LOCAL RESERVOIR
ON SEPTEMBER 20
MILLION GALLONS



Water was transported from Hetch Hetchy sources at an average rate of 219.6 MGD during August, and the draft of Calaveras water through Sunol Valley Filtration Plant averaged 58.7 MGD.

MEETINGS

On August 24, Mr. Frye met Mr. Bridewell of the Federal Department of Transportation on the routing of Junipero Serra Freeway south of Ralston Avenue.

On August 25, Mr. Frye attended a meeting of A.B.A.G. Committee on Environmental Improvement and Waste Management.

On September 7, Mr. Frye met representatives of Daniel, Mann, Johnson & Mendenhall to review progress on the Water Supply and Facility Study.

On September 12, Mr. Frye and Mr. Lee Ham of Wilsey & Ham presented the Interim Preservation and Recreational Concepts for Peninsula watershed lands at a regular meeting of the San Mateo County Board of Supervisors. The report was enthusiastically received by all the Board members and no objections were raised by the public in attendance at this meeting.

On September 14, Mr. Frye spoke to the Water Problems Section of the Commonwealth Club on Water Quality in the Crystal Springs Watershed.

On September 15, a meeting was held with representatives of Wilsey & Ham and Metcalf & Eddy to discuss their interim report on Sunol Valley and watershed lands in Alameda and Santa Clara Counties.

VISITORS

On September 7, Dr. Suzuko Aoki, Associate Professor of Public Health, Tokyo College of Pharmacy, visited the Water Department and discussed public water supply, resources and planning.

On September 15, Mr. Chanan Feist, Maintenance Engineer, Mekorot Water Camp, Central District, Israel, visited the Department's yard and shops as his interests were maintenance oriented.

BAY AREA RAPID TRANSIT

California Street at Market: Tracings and a quantity estimate for inclusion in a contract were submitted to Parsons, Brinkerhoff, Quade & Douglas for final review.

Mission Line - Colonial Way to Ottawa: Work was commenced on tracings and specifications to be included in BARTD's contract.

Santa Rosa Street Station: A contract has been certified for the raising of existing mains over the proposed structure.

Diamond Street Structure: Work on plans and specifications for the proposed relocation of the vault is awaiting final grade elevations and revised architectural features.

Front Street Station: This Department has been notified to discontinue work at this location until further notice.

1961 BOND FUND PROJECTS

Construction of Crystal Springs Bypass Tunnel and appurtenant work is 53% completed within 34% of the scheduled time.

Construction of San Antonio and Sunol Pumping Stations is 94% completed at the end of the scheduled time.

With 21% of the scheduled time elapsed no actual construction has been accomplished on Crystal Springs to San Andreas Pipeline.

FINANCES

Collections for the month of August were $2,290,540 which is $259,981 more than collected for the previous August.

SERVICE RENEWALS

During August, 682 corroded, leaking or inadequately sized service pipes were renewed.

WATER MAINS

Two large main breaks occurred during August: a 12" diameter cast iron main broke in Haight Street between Webster and Buchanan, and a 16" main in Fillmore Street at the northwest corner of Geary Street.

Three separate leaks (on August 27, August 28 and August 31) on the 44" diameter Crystal Springs Pipeline carrying water to the City indicate that this transmission main may be in need of extensive repair and relining or replacement.

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley - Mayor

MINUTES OF PUBLIC UTILITIES COMMISSION MEETING

October 3, 1967

Room 282 - City Hall

2:00 p.m.

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

DEPARTMENTS

Municipal Railway
Hetch Hetchy Project
Airport Department
Water Department

BUREAUS

Public Service
Accounts
Utilities Engineering
Personnel & Safety

67-364

Call to Order: 2:10 p.m.

Present: Commissioners Thomas P. White, Thos. F. Stack, Richard N. Goldman, Joseph I. Kelly

Absent: Commissioner Oliver M. Rousseau

President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Stack

Minutes of the regular meetings of the Commission held August 22, and September 5, 1967, were approved.

RESOLUTION NO.	
	On motion of Commissioner Goldman, seconded by Commissioner Stack, the following resolution was adopted:
67-0873 H	Travel Expense Voucher - $191.60 - Oral L. Moore, General Manager, Hetch Hetchy Project and Utilities Engineering Bureau, trip to Denver, Colorado, August 27, 1967.
	Vote: Ayes-Commissioners White, Stack, Goldman, Kelly Absent-Commissioner Rousseau
	On motion of Commissioner Goldman, seconded by Commissioner Stack, the following resolution was adopted:
67-0874 A	Authorizing tenant work - construct cargo access road adjacent to Taxiway "S" - United Air Lines Estimated cost, $5,000.
	Vote: Ayes-Commissioners White, Stack, Goldman, Kelly Absent-Commissioner Rousseau
	On motion of Commissioner Goldman, seconded by Commissioner Stack, the following resolutions were adopted:
67-0875 A	Completion of AD Contract No. 464--Relocation of Taxiway "R" - $112,497.55, as modified.
67-0876 A	Authorizing tenant work - construct temporary parking lot south of relocated Road R-3 - United Air Lines. Estimated cost, $50,000.
67-0877 A	Space or Use Permit to Western Airlines.
67-0878 A	Space or Use Permit to The Bendix Corporation.
67-0879 W	Revocable Permit to Pacific Pure Water Company.

67-0880	W	Bid call, WD Contract No. 1331--Laying of 8" and 16" Ductile Iron Mains in Army Street, Hampshire to Potrero. Estimated cost, $34,800. WD Contract No. 1336--Laying of 12" Ductile Iron Main in Post Street between Kearny and Montgomery. Estimated cost, $19,800.
67-0881	W	Settlement of Claim against Cathedral Hill Corporation in favor of Water Department - $2,268.39.
67-0882	W	Completion of WD Contract No. 1286--Furnishing and installing heating system, Millbrae Corporation Yard, San Mateo County - $11,819.55, as modified.
67-0883	W	Approving attendance at American Society of Civil Engineers Conference.
67-0884	W	Approving attendance at National Safety Council Annual Meeting
67-0885	W	Approving payment of claims - Water Department Revolving Fund - month of August 1967, $510.61.
67-0886	W	Cancellation of strawberry agricultural lease to Phil Kimura and Howard Kinoshita, and issuance of similar lease to Howard S. Kinoshita
67-0887	W	Award of WD Contract No. 1340--Laying of 8" Ductile Iron Main in Indiana Street, between 25th Street and Army Streets, to W.L. Fairey of Palo Alto - $10,361.70.
67-0888	M	Completion of MR Contract No. 511--Turk Street Substation Window Screens; $6,824.
67-0889	M	Municipal Railway Departmental Request for Funds. Amount - $1,713.11.
67-0890	M	Municipal Railway Departmental Request for Funds. Amount - $1,200.00.
67-0873	MR	Approving payment of claims against Municipal Railway - total amount $21,742.74. Vote: Ayes-Commissioners White, Stack, Goldman, Kelly Absent-Commissioner Rousseau

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Copies of the above-adopted resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

With regard to Resolution No. 67-0873, Mr. James K. Carr, General Manager of Public Utilities, informed the Commission that he has been discussing with the Turlock and Modesto Irrigation Districts the m tter of a Project Manager.

Mr. Oral L. Moore, General Manager of the Hetch Hetchy Project and Utilities Engineering Bureau, went to Denver to interview people where he got a lead on Charles Ripon. Mr. Carr said he knows this man and that he is an engineer who has a tremendous amount of experience with regard to dams, and that for the last two years he had been the regional director for the whole Upper Colorado Basin.

Mr. Moore has arranged for Mr. Ripon to come out on the 19th of October to meet with the Board of Control so that we can make a decision. On a job of this type we should have five or six people who will see that our interests are taken care of in the most economical way. With Charles Crawford of the District and Ripon we would have two men who could fully protect our investment of $50,000,000.

In answer to Commissioner Stack's question, Mr. Carr said that Mr. Ripon's salary would be $24,000 per annum.

Mr. Moore explained that Mr. Ripon's contract would be for the life of the project -- probably about five years, and that his salary would be paid out of project funds.

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With regard to Resolution No. 67-0883, Mr. Carr stated that department representatives of the Public Utilities Commission were practically absent at most of the meetings of the American Society of Civil Engineers even though they have programs that affect the technological aspect of our business. Therefore, it was decided that Mr. Frye should attend this conference.

Commissioner Stack commented on the attendance of representatives of other cities at conventions -- Commissioners and four or five staff members. He said we should analyze the entire program of attending meetings and see if before we get into the next budget, we can take a more resolute approach to attending conferences and meetings. He emphasized the fact that one new idea obtained at such meetings could save thousands of dollars.

Mr. Carr said that he has discussed this informally with the Controller and that he wants to get his opinion.

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Regarding Resolution No. 67-0884, Commissioner Goldman asked how this meeting of the National Safety Council affects the Water Department. Mr. Frye answered that Kenneth R. Boyd, Assistant General Manager, San Francisco Water Department, was going to present a paper on safe handling of pipe fittings and pipe lines in water systems. The National Safety Council was helpful in promoting industrial safety programs with which the Water Department was concerned.

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On Resolution No. 67-0888, Mr. Moore said that this item was for installation of screens on interior windows of the Turk Street Substation. Mr. Carr stated that we are trying to finish up the Turk Street Substation improvement program and had to put screens in to protect the equipment. He added that no money was available to replace the old fence. As soon as money was obtained a new fence would be erected as a new part of the program to beautify the neighborhood.

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Communications:

None

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General Manager of Public Utilities Calendar Items:

Pilarcitos Dam:

Mr. Carr announced that the centennial celebration of Pilarcitos Dam was scheduled for October 27, 1967, at 11:00 a.m., followed by a luncheon and possibly some other program in town. He said that Mr. John O'Marie, Manager of the Peninsula Division of the San Francisco Water Department, was working on a plaque to be placed on the Dam to record this centennial. This represents the 100th anniversary of the completion of the first part of the San Francisco water system.

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Visitors' Gallery - Cable Car Barn:

On Friday, November 10, 1967, at 10:30 a.m., there will be the dedication of the Visitors' Gallery at the Cable Car Barn. The speaker will be the Secretary of Transportation, Alan S. Boyd.

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New Don Pedro Dam:

On October 6, 1967, at 10:30 a.m., there will be the groundbreaking for the New Don Pedro Dam. Commissioners White and Stack have been invited to speak for San Francisco.

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Roll Call:

Commissioner Kelly asked what the status was of the McKenzie Study on internal management. Mr. Carr said this had been submitted to the Finance Committee of the Board of Supervisors. Commissioner Kelly also asked whether we had heard from the State yet as to whether they would accept the change we made in the conditions with regard to the acquisition of the Edgewood Hills property. Mr. Carr

answered that Mr. Philip L. Rezos, Director of Property for the City and County of San Francisco, was still working on this and certain other items in their proposal.

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Commissioner Goldman said that by now staff should have had a reply from those concerned about the use of the Torpee property as a site for a sand gravel quarry operation. He wishes to raise a protest against the quarry use because it may damage that particular section of the watershed area.

Mr. Frye stated that he is checking with the Director of Property but that there seems to be no way for the Water Department to buy the property involved. He further stated that the Board of Review of San Mateo County has approved this use. As a result the Water Department is in no position to quarrel with their decision.
Mr. Carr stated that the problem might be taken up with Conservation Associates or people like that.

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Commissioner Goldman stated that he wanted to commend the Chronicle on its editorial on problems of safety at airports.

He also stated that we should have wider circulation of bumper stickers relating to Proposition "A".

Commissioner White said that he has appeared before several labor organizations and other groups with regard to Proposition "A".

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THEREUPON THE MEETING ADJOURNED.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0873

RESOLVED, That this Commission hereby approves Traveling Expense Voucher as follows:

$191.60 expenses of Oral L. Moore, General Manager - Hetch Hetchy Project and Utilities Engineering Bureau incurred on trip to Denver, Colorado August 27, 1967 re personal interviews for Project Director, New Don Pedro Dam.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 3 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0874

RESOLVED, That this Commission hereby approves the specifications and drawings, identified as Exhibit "A", submitted by United Air Lines, whereby said Company, at its own and sole expense and without rental credit, will construct a cargo access road and do all necessary and related work adjacent to Taxiway "S" at San Francisco International Airport; said specifications and drawings having been approved by the Utilities Engineering Bureau subject to notations marked thereon; and, be it further

RESOLVED, That this Commission hereby authorizes United Air Lines to proceed with said work; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of _____

_____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0875

RESOLVED, That this Commission accepts the work under Contract No. A-464, Relocation of Taxiway R at the San Francisco International Airport, as satisfactorily completed; allows 205 calendar days of unavoidable delay, of which 14 days were due to prevention of Contractor from prosecuting work by acts of others, 177 days of which were due to adverse weather conditions, 14 days were due to inability of Contractor to procure material; approves a debit Modification of Contract in the amount of $6,346.05; and approves Final Payment in the amount of $22,178.15 in favor of the Contractor, L. C. Smith Company.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 9 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 9280-69

RESOLVED, That this Commission hereby approves the specifications and drawings, identified as Exhibit "A", submitted by United Air Lines, whereby said Company, at its own and sole expense and without rental credit, will construct a temporary parking lot and do all necessary and related work in the area immediately south of relocated Road R-3 at San Francisco International Airport; said specifications and drawings having been approved by the Utilities Engineering Bureau subject to notations marked thereon, and further subject to the conditions that United Air Lines will relocate the traffic gates to the parking area if the proposed location creates a traffic backup on Road R-3; and, be it further

RESOLVED, That this Commission hereby authorizes United Air Lines to proceed with said work; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 3 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-877

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee:	Western Airlines, Inc.
Space:	Room 16.4, ground floor, Pier F 1,202 square feet @ .25 = $300.50 month per attached Drawing CA-12883, dated June 1967.
Monthly Consideration:	$300.50
Rental Credit:	A sufficient number of the monthly considerations shall be reduced by seventy percent (70%) so as to allow Permittee to receive, by such credits, the amount of the actual cost to Permittee of its architectural and engineering fees and its cost of improvements in the space initially assigned but not to exceed the sum of Nine Thousand Eight Hundred Dollars.
Effective Date:	As determined by Airport General Manager.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 3 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1878

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: The Bendix Corporation
West Coast Aerospace Support Division

Space: Building C-03, Plot 17

Rooms 214, 214.1, 214.2, 214.3,

214.4, 214.5, 214.6

1,011 sq. ft. @ .15 = $151.65

Monthly Consideration: $151.65

Effective Date: As Determined by the Airport General Manager

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 3 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1879

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC PURE WATER COMPANY

Permit to occupy for driveway purposes a portion of the Hetch Hetchy Bay Division Pipeline right of way being northwesterly of the intersection of Edison Way and 12th Avenue, Redwood City. Subject to a $75.00 permit fee.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 3 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0880

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1331--Laying of 8" and 16" Ductile Iron Mains in Army Street, Hampshire to Potrero.

WD Contract No. 1336--Laying of 12" Ductile Iron Main in Post Street between Kearny and Montgomery.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of October 3, 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1881

WHEREAS, the CITY AND COUNTY OF SAN FRANCISCO has a claim against CATHEDRAL HILL CORPORATION in the sum of $4,536.78 for repair of a broken water service, restoration of the roadway and sidewalk paving in Gough St. south of Geary St., and replacement of a light pole at or near the same location; and

WHEREAS, the Water Department has investigated this occurrence and with the agreement of the City Attorney and the General Manager of Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau, has determined that a reasonable settlement of this claim would be payment of $2,268.39 by debtor's insurance carrier to the City and County of San Francisco; now, therefore, be it

RESOLVED, that the above claim is hereby fully compromised and settled in the amount of $2,268.39.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 3 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1882

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $76.95; approves Final Payment in amount of $4,446.95, in favor of Anderson, Rowe & Buckley, Inc. under Water Department Contract No. 1286, Furnishing and Installing Heating System, Millbrae Corporation Yard, San Mateo County.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 3 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0883

RESOLVED, That this Commission hereby approves and authorizes one staff member of the San Francisco Water Department as designated by the General Manager of Public Utilities to attend the American Society of Civil Engineers Convention to be held in New York, N. Y., October 16-20, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 3 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1081

RESOLVED, That this Commission hereby approves and authorizes one staff member of the San Francisco Water Department as designated by the General Manager of Public Utilities to attend the annual meeting of the National Safety Council to be held in Chicago, Illinois, October 22-27, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 3, 1967

Secretary and Acting Board Member

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0885

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16527, adopted July 16, 1956, payment of claims in the amount of $510.61, made by the San Francisco Water Department, month of August, 1967, per Revolving Fund Voucher No. 2611.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 3 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-386

WHEREAS, the City and County of San Francisco, a municipal corporation, by and through its Public Utilities Commission, leased to PHIL KIMURA and HOWARD KINOSHITA certain Water Department property located near Sunol, Alameda County (Water Department Drawing No. B-1778), for a term of five (5) years, commencing November 1, 1964 and terminating October 31, 1969; and

WHEREAS, City and Lessees desire to terminate said lease and City desires to enter into a new lease of said premises with HOWARD S. KINOSHITA for a term of four (4) years commencing November 1, 1967 and terminating October 31, 1971; now, therefore, be it

RESOLVED, That this Commission approves cancellation of the five (5) year lease to PHIL KIMURA and HOWARD KINOSHITA hereinabove mentioned and approves and authorizes that certain lease for four (4) years to HOWARD S. KINOSHITA, copies of which lease are on file with Commission's Secretary, subject to all of the terms, conditions, considerations and covenants set forth therein.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 3 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1887

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1340 - Laying of 8-inch Ductile Iron Main in Indiana Street, between 25th Street and Army Streets, to W. L. Fairey in the net amount of $10,361.70, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 9

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0888

RESOLVED, That this Commission accepts the work performed under Contract No. MR-511, Turk Street Substation Window Screens as satisfactorily completed and approves Final Payment in the amount of $6,824.00 in favor of the Contractor, The Shepard Company.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-389

WHEREAS, Funds are required to purchase twelve (12) heater units in order to complete heater installation program on Municipal Railway's transit operating fleet; and

WHEREAS, Surplus amounts are available from certain completed appropriations designated for fare box rentals; now therefore be it

RESOLVED, That this Commission requests the Controller's approval of Municipal Railway's Request for Funds to Appropriation 7.735.400.000 "Equipment" in the amount of $1,713.11 from following appropriations:

7.736.702.000	$ 96.93
6.736.702.000	543.55, and
5.736.702.000	1,072.63

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 3 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1890

WHEREAS, Funds currently appropriated for project "Construct Visitors' Gallery - Cable Car Barn" are calculated as surplus to present and proposed contract requirements; and

WHEREAS, Acquisition and installation of three (3) new lamps is required under current Cable Car Barn improvements; therefore be it

RESOLVED, That this Commission requests the Controller's approval of Municipal Railway's Request for Funds from Appropriation 6.737.506.000 "Construct Visitors' Gallery - Cable Car Barn" to Appropriation 7.737.508.000 "Acquisition and Installation of Lamp Assemblies - Cable Car Barn" in the amount of $1,200.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 3 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-0873 MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Non-litigated Settlements		Date of Accidents	Settlements
SC	Michael J.Shannon	March 15, 1967	$ 2,000.00
CC	Insurance Company of North America and Douglas J. Sheft	March 13, 1967	579.96
CC	Carol S. Sheft	March 13, 1967	850.00
CC	Adrienne Horn	March 13, 1967	1,400.00
CC	Roberta Cohn	March 13, 1967	1,400.00
MC	Ann Friedman	May 9, 1967	1,200.00
Litigated Settlements			
MC	Yellow Cab Company	December 22, 1966	737.78
MC	Paul R. Cupp	*December 22, 1966 or**December 24, 1966	1,000.00
TC	Jacqueline S. Nichtberger	November 6, 1965	6,000.00
TC	Lillian Larsen	August 11, 1964 (includes personal property of $50)	675.00
TC	Bessie L. Knox	May 28, 1963	1,400.00
TC	Arlene Wallace	October 30, 1964	1,500.00
MC	Leona Calvas	December 22, 1964	3,000.00
			$21,742.74

Appropriation No. 7.735.804.000

*Correct date
**Date on claim

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 3, 1967

Secretary and Assistant General Manager, Administrative

AIRPORT DEPARTMENT
SAN FRANCISCO INTERNATIONAL AIRPORT

TO: Mr. James K. Carr
General Manager of Public Utilities

October 3, 1967

FROM: Mr. George F. Hansen, General Manager

SUBJECT: Monthly Report, Airport Department

HIGHLIGHTS OF SEPTEMBER ACTIVITIES

Traffic Summary (August)

A new monthly high in air passenger traffic was recorded with a total of 1,367,213 air travelers through San Francisco International Airport. The August figure was the fourth time in 1967 in which the monthly total exceeded the million mark.

The daily average passenger count in August exceeded 44,000, and the total number of passengers for June, July and August was 3,800,058, a figure well in excess of the 12-month total for fiscal 1956-57, just 10 years ago. The summer months, of course, reflect the peak season in annual travel. Certain carriers reduce their schedules after Labor Day and September will result in a more normal flow of traffic.

Shipments of U.S. Mail by air for the month totaled 17,213,781 pounds; air express volume was 1,552,225 pounds, and air freight shipments continued at a high level with 43,720,201 pounds.

Comparisons with figures of August a year ago would be meaningless because several major airlines were idled for 19 days that month by a labor dispute.

Aircraft movements--landings and take-offs--in August numbered 29,914. Scheduled carrier movements totaled 24,180; military, 430, and non-scheduled carrier and itinerant or locally-based private and/or corporate aircraft 5,304.

A group of 18 legislators and airport representatives from Hawaii visited SFIA on September 8 for a briefing on our operations and plans for expansion and development and also to obtain data on non-profit financing of improvements by Airport tenants.

Other visitors during the month included Dr. Alejandro Perez Venero of Panama's Commission of Civil Aeronautics, and Dr. Alan Wilson, medical examiner for New Zealand's Department of Civil Aviation.

Bonds-Citizens' Committee

The Airport general manager met downtown with executives of the Citizens' Committee for Airport Bonds, and two groups from the committee visited the Airport for a briefing on expansion plans and inspection of areas for future development.

1968-69 Budget

Airport staff members held a preliminary conference on budget proposals for the 1968-69 fiscal year beginning next July 1.

AOCI Conference

SFIA was represented at the Airport Operators' Council International annual conference held in Boston, by General Manager of Public Utilities, James K. Carr, and Dale H. Fearn, Assistant General Manager for Planning and Development.

Technical Committee

At a September 21 meeting of technical representatives of each SFIA airline tenant, an Airlines Technical Committee was organized to work with Airport staff in the area of planning and development. The new committee will contribute ideas and new concepts being considered by the air carriers for passenger and baggage handling as envisioned for the early 1970's. The committee also will work directly with Airport staff to contribute survey

information and to review terminal schemes as developed by the architectural design team.

FAA Meeting

A conference was held with Hervey Aldridge, Area Manager, and Carl Hand, Area Airports Engineer for the Federal Aviation Administration, and projects for which federal-aid-to-airports funds have been allocated were discussed. Agreement in principle was reached on certain modifications of approved projects and formal approval will be sought.

Coro Foundation

Two interns from the Coro Foundation were briefed on various facets of Airport operations as a part of their study relating to the functions of government.

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CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley - Mayor

MINUTES OF PUBLIC UTILITIES COMMISSION MEETING

October 10, 1967

Room 282 - City Hall

2:00 p.m.

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

DEPARTMENTS

Municipal Railway
Hetch Hetchy Project
Airport Department
Water Department

BUREAUS

Public Service
Accounts
Utilities Engineering
Personnel & Safety

Call to Order: 2:15 p.m.

Present: Commissioners Thomas P. White, Thos. F. Stack, Oliver M. Rousseau, Richard N. Goldman, Joseph I. Kelly

Absent: None

President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Joseph I. Kelly

Minutes of the September 12, 26, and October 3, 1967, were approved.

RESOLUTION NO.	
	On motion of Commissioner Goldman, seconded by Commissioner Kelly, the following resolution was adopted:
67-0891 W	Resolution reaffirming the Public Utilities Commission's requests that the California Highway Commission change its route for the Junipero Serra Freeway on the four-mile section south of Ralston Avenue and adopt a route along the ridge alignment as previously proposed by this Commission in its Resolution No. 66-0896, dated November 15, 1966; and authorizing and directing the General Manager of Public Utilities, in consideration of the California Highway Commission adopting said ridge route to make certain concessions as a compromise solution. Said compromise to include the provision that the total price to be paid by the State to City for the entire 14-mile section of the Freeway through San Francisco Watershed lands including severance damage and interest shall be reduced by the amount of $4,182,000 to the sum of $8,056,000, which sum is the estimated value of the Watershed lands to be used for Freeway purposes north of Ralston Avenue. Vote: Ayes-Commissioners white, Rousseau, Goldman, Kelly Noes-Commissioner Stack

Commissioner Stack was excused from the meeting at 3:00 p.m.

On motion of Commissioner Goldman, seconded by Commissioner Kelly, the following resolutions were adopted:

67-0892 H	Award of HH Contract No. 402--Repaving Cherry Access Road, Jones Point to Cherry River Bridge to George Reed, Inc., Sonora, California - $83,688.
67-0893 H	Hetch Hetchy Water Supply - Rental of Office Space for Department at 215 Market Street. Vote: Ayes-Commissioners White, Rousseau, Goldman, Kelly Absent-Commissioner Stack

On motion of Commissioner Goldman, seconded by Commissioner Kelly, the following resolutions were adopted:

67-0894	H	Condemnation Action - State of California v. City and County of San Francisco, San Joaquin County Superior Court No. 83749.
67-0895		Bid call, AD Contract No. 463--Installation of Load Rheostat for 1000 KW Generator - Field Lighting Building. WD Contract No. 1332--Laying of 8" Ductile Iron Main in Pine Street between Hyde and Leavenworth Street. WD Contract No. 1342--Paving Road to Pilarcitos Reservoir.
67-0896	A	Space or Use Permit to Butler Aviation-San Francisco, Inc.
67-0897	A	Amending Space or Use Permit issued Air California, Inc., under Resolution No. 67-0592, dated July 11, 1967.
67-0898	A	Authorizing tenand work - to construct aircraft asphalt pavement and do all necessary and related work immediately east of Plot 7-N - rental credit to be determined - Butler Aviation. Estimated cost, $24,000.
67-0899	W	Settlement of claim on behalf of Water Department against Brian M. Farley - $313.13.
67-0900	W	Approving collections of damage claims, Water Department, month of September 1967, $878.44.
67-0901	W	Authorizing execution of lease to John M. Perata on Water Department property in Sunol Valley, Alameda County.
67-0902	W	Revocable Permit to San Francisco Regional Office of United States Post Office Department.
67-0903	W	Antitrust Actions - City v. United States Steel Corporation, et al.
67-0904	W	Commending action of Water Department employees in rescuing victims of plane crash, Montara Ridge, near Pilarcitos Lake.
67-0905	M	Attendance at the Annual Conference of the American Transit Association, in Atlanta, Georgia.
67-0906	M	Approving estimated expenses, amount $800,000 for taking of depositions in Philadelphia, Pa.
67-0907	M	Award of MR Contract No. 524--Painting at 8th Avenue and Geary Substation, to D. Zelinsky & Sons, Inc. of San Francisco - $4,335, base bid and Alternate "A".

67-0891-MR		Approving payment of claims against Municipal Railway - total amount $14,773.49.
67-0908	W	Supplemental Appropriation -$18,976 Permanent Salaries.
67-0909	A	Supplemental Appropriation - $4,312 Permanent Salaries.
67-0910	M	Supplemental Appropriation - $6,780 Permanent Salaries.
67-0911	H	Authorizing reclassification of one position. No funds required.
67-0912	W	Requesting extension of Neighborhood Youth Corps Program through February 28, 1968.

Copies of the above-adopted resolutions are on file in the office of the Secretary and Assistant General Manager, Administrative.

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On motion of Commissioner Rousseau and seconded by Commissioner Kelly, and unanimously approved by the Commission the discussion of Resolution No. 67-0891, Watershed Lands - Junipero Serra Freeway Compromise, was made a special order of business.

Mr. James K. Carr, General Manager of Public Utilities, stated that in a memorandum he had sent to the Commissioners on October 9, 1967, he had mentioned that Mayor Shelley, the City Attorney, and Mr. Thomas Miller, representing Thomas J. Mellon, the Chief Administrative Officer, agreed to the compromise that Mr. Philip L. Rezos suggested in his letter of October 2, 1967 to the Mayor, namely that the City grant to the State the right-of-way for the entire 14 mile section of the Freeway through San Francisco Watershed Lands for the sum of $8,056,000. This represents a concession on the part of the City in the amount of $4,182,000, being the right-of-way cost including severance damages in the ridge route section, plus waiver of interest on the right-of-way north of Ralston Avenue; in consideration of the State locating the Freeway along the four-mile section of the ridge route alignment.

Mr. Carr said that this compromise solution on the Freeway, after more than three years negotiating was a reasonable one and fully protects the interests of the City. He further stated that this resolution was prepared on the advice of Mr. Thomas M. O'Connor, City Attorney, and reflects the opinion given in Mr. Rezos' letter, and that he urged the Commission to approve it so that he could report this fact immediately to the Federal Highway Administrator, Lowell K. Bridwell.

Mr. Finn then read the proposed resolution.

Commissioner Stack stated that in Resolution No. 65-0837, adopted October 19, 1965, by the Commission, and mentioned in this resolution, the "hold harmless" provision was restricted to the four-mile section south of Ralston Avenue which was under dispute at that time, and that, therefore, the "hold harmless" provision in the proposed resolution should, therefore, only apply to the four-mile section.

Mr. Carr stated that this change would be made.

Commissioner Stack questioned the figure of some six million dollars for construction costs, and Mr. Carr explained this figure and said that it was felt that it would be informative to put the six million dollars cost figure in the resolution.

Commissioner Goldman asked if Mr. Rezos had reviewed his figures with staff and if staff was satisfied with them, and Mr. Carr replied that he had done this and that staff was satisfied with the figures.

Commissioner Stack said that he felt that giving $4,182,000 to the State was not in the best interests of the City and County of San Francisco.

Commissioner Goldman stated that in answer to Commissioner Stack, he felt that this compromise was a practical solution to the problem, that he did not think we should delay the building of the Freeway, and that he did not think that conceding this sum to the State was of prime importance.

Commissioner Stack replied that he felt that the Commission should stand by the resolution of October 19, 1965, which stated that a fair and equitable price for watershed lands be given by the State to the City and County of San Francisco. He said the proposed resolution is a more severe and drastic solution.

Commissioner Goldman stated that he thought that the Commission was not making any concessions in this matter and that the most important thing is to get the freeway built and to protect the watershed.

Commissioner Stack further stated that the figure of $4,182,000 is approximately 25% of the Water Department budget for the year and he does not approve of this concession.

After further discussion, Commissioners White, Rousseau, Goldman and Kelly voted in favor of the proposed resolution, with the words "along the four-mile section south of Ralston Avenue" to be added in paragraph 12 after the word "freeway". Commissioner Stack dissented.

"Public Utilities Commission
"City and County of San Francisco

"Resolution No. 67-0891

"WHEREAS, On January 14, 1958, the Public Utilities Commission of the City and County of San Francisco, by its Resolution No. 17,825, stated that as a policy of the Commission to protect the public water supply the proposed Junipero Serra Freeway through the City's watershed property adjacent to San Andreas and Crystal Springs Reservoirs in San Mateo County should follow the most easterly route possible on watershed lands; and

"WHEREAS, for the northerly 10 miles of the 14-mile section of the freeway the California Highway Commission has adopted a route generally in conformity with the request of the Public Utilities Commission, and work is now in progress thereon under permits issued by the Public Utilities Commission; and

"WHEREAS, The California Highway Commission has adopted a route south of Ralston Avenue for a 4-mile section of the freeway that traverses a water's edge route in this section of the watershed adjacent to Upper Crystal Springs Reservoir, directly contrary to the policy of the Public Utilities Commission, which policy permitted an easterly boundary route as a consideration for Commission's willingness to permit the use of watershed land for freeway purposes; and

"WHEREAS, Construction of a freeway along the 4-mile adopted route south of Ralston Avenue would not only pose a serious threat of contamination and pollution of a water supply serving one and one-quarter million consumers in San Mateo and San Francisco Counties but would virtually destroy the utility of the lower and relatively level portions of the watershed for existing and planned diversified public recreational use; and

"WHEREAS, it has been estimated after engineering studies just completed that the construction costs (as distinguished from total costs) of a ridge alignment advocated by the City along the easterly boundary of the watershed would be some six million dollars more expensive than the construction costs for the lower alignment along the State's modified adopted route; and

"WHEREAS, the Public Utilities Commission of the City and County of San Francisco, by its Resolution No. 65-0837 adopted October 19, 1965, has offered to make certain concessions in consideration of the State's relocating the freeway along the ridge alignment, including, among other things, (a) equitable and fair adjustments in the price of the watershed lands to be taken by the State for freeway purposes; (b) an agreement to "hold harmless" the State and Federal Governments from liability for water pollution and (c) immediate possession to the State for construction of the freeway; and

"WHEREAS, the City's Director of Property, by letter to Mayor John F. Shelley dated October 2, 1967, a copy of which is attached hereto and to which reference is hereby made, has made the following estimates of right of way costs:

"North of Ralston Avenue, Belmont

"Total Right of Way Costs including severance damages	$ 8,056,000
"Interest to 1/15/68	1,090,000

"South of Ralston Avenue

"City's Proposed Ridge Route

"Right of Way Costs including severance damages	3,092,000
"Total,	$12,238,000

and has recommended that the right of way for the entire 14-mile section of the freeway through watershed land be granted to the State for the sum of $8,056,000; and

"WHEREAS, this aforesaid recommendation represents a concession on the part of the City in the amount of $4,182,000, being the right of way cost including severance damages for the 4-mile ridge route section of the freeway plus interest on the lands occupied by the State under permit for the right of way north of Ralston Avenue; and

"WHEREAS, the additional cost of some $6,000,000 to the State for construction of the freeway along the ridge alignment is adequate justification for a reduction by the City of the right of way costs by the aforesaid sum of $4,182,000 as recommended by the Director of Property; and

"WHEREAS, adoption of the Ridge Route alignment will be eminently beneficial to the City over a period of many decades in that it will

"1. provide a barrier to encroachment of land use developments incompatible and damaging to the watershed;

"2. avoid the complete separation of the reservoir from its supporting watershed area and insure the use of the property as an intergrated whole, capable of utilization for important recreational purposes; and

"3. provide the best protection to water quality by eliminating undersirable drainage from the freeway and provide greater protection against pollutants from accidents; now, therefore, be it

"RESOLVED, That the Public Utilities Commission of the City and County of San Francisco, carrying out its heavy responsibility for the protection of the public water supply and the preservation of watershed land for active recreational use, reaffirm its previous requests that the California Highway Commission change route for the Junipero Serra Freeway on the 4-mile section south of Ralston Avenue and adopt a route along the ridge alignment as previously proposed by this Commission in its Resolution No. 66-0896 dated November 15, 1966; and be it further

"RESOLVED, that the Public Utilities Commission of the City and County of San Francisco, fully cognizant of the financial responsibilities of the California Highway Commission in making a determination, does hereby agree that if the California Highway Commission approves the ridge route alignment, the Public Utilities Commission will (a) authorize and direct the General Manager of Public Utilities to request the City Attorney not to contest the State's legal right to take said City-owned property for freeway purposes in eminent domain proceedings and, provided reasonable safeguards are taken by the State for drainage of runoff waters, to include in the judgement of condemnation a provision "holding harmless" the State and Federal governments for liability resulting from pollution or contamination of the reservoir caused by construction or maintenance of the freeway, along the 4-mile section south of Ralston Avenue, and (b) will issue permits to the State for immediate possession of the remaining watershed lands necessary for construction of the freeway; and be it further

"RESOLVED, That, in consideration of the State's relocating the freeway along the 4-mile section south of Ralston Avenue as herein requested, this Commission does hereby agree as a compromise solution to the dispute that the total price to be paid by the State to the City for the right of way for the entire 14-mile section of the freeway through San Francisco watershed land, including severance damages and interest, shall be reduced by the amount of $4,182,000 to the sum of $8,056,000, which sum is the estimated value of the watershed lands being used for freeway purposes north of Ralston Avenue in Belmont; and be it further

"RESOLVED, that the General Manager of Public Utilities is hereby directed to inform Federal, State and local governmental officials concerned of this Commission's compromise offer."

Mr. Rezos letter to Mayor Shelley read as follows:

"October 2, 1967

"Junipero Serra Freeway

"Through Mr. Thomas J. Mellon
"Chief Administrative Officer

"Honorable John F. Shelley, Mayor
"City and County of San Francisco
"200 City Hall
"San Francisco, California

"Dear Mayor Shelley:

"In response to your verbal request, we have prepared this very latest refined preliminary estimate of right of way costs in order that you may further reply to the letter of September 8, 1967 from Mr. Lowell K. Bridwell, Federal Highway Administrator, regarding the four mile disputed section of the Junipero Serra Freeway, Interstate Highway 280.

"We have reviewed and up-dated the estimates of right of way costs as of today's date, including severance damages in certain parcels, and computed interest at 7 per cent per annum from the dates of permits issued by the Public Utilities Commission to an assumed date of agreement between City and State which we have taken as January 15, 1968.

"We have divided the City's watershed lands into two sections: (1) the area north of Ralston Avenue, Belmont, which the State has entered and upon which freeway construction is presently underway; and (2) the section south of Ralston Avenue, Belmont. In the four mile disputed section, we are submitting our estimates for:

"(a) State modified adopted route

"(b) The Ridge Route advocated by the City.

"These estimates are summarized as follows:

"North of Ralston Avenue, Belmont:

Total Right of Way Costs including severance damages	$8,056,000
Interest to 1/15/68	$1,090,000

"South of Ralston Avenue
"City's Proposed Ridge Route

Right of Way Costs including severance damages	$3,092,000
Interest (State has not entered this section)	- 0 -

"South of Ralston Avenue
"State Modified Adopted Route

Right of Way costs including severance damages	$6,263,000
Interest (State has not entered this section)	- 0 -

"In his letter of September 8, 1967, Mr. Bridwell suggests that the City make a specific settlement offer for the entire right of way package so that the State will know what contribution the City is willing to make toward a reasonable compromise solution.

"In line with Mr. Bridwell's suggestion, it is my recommendation that the right of way in the rdige route be granted to the State without cost; and further that the interest on the area north of Ralston Avenue, Belmont, be waived, all in consideration of the State locating the freeway along the ridge route alignment. The estimated collar value of these concessions to the State is as follows:

"City's proposed Ridge Route, estimated right of way costs including severance damages	$3,092,000
"Interest to 1/15/68 - Section North of Ralston Avenue	1,090,000
"Total Concession to the State	$4,182,000

"We realize, Mayor Shelley, that this recommendation proposes a most severe and drastic solution in this dispute; however, we are firmly convinced that it is a reasonable compromise solution compatible with the future overall benefits to the City by locating the freeway along the ridge at the easterly boundary of the watershed.

"To recapitulate, it is our recommendation that the right of way for the entire 14 mile section of the freeway through San Francisco Watershed Lands be granted to the State for the sum of $8,056,000. This represents a concession on the part of the City in the amount of $4,182,000, being the right of way cost including severance damages in the ridge route section, plus waiver of interest on the right of way north of Ralston Avenue, in consideration of the State locating the freeway along the ridge route alignment.

"The benefits to the City by the ridge route location are as follows:

"The Ridge Route location provides a barrier to encroachment of undesirable developments incompatible and damaging to the watershed.

"The Ridge Route avoids the complete separation of the reservoir from its supporting watershed area and insures the continuance of the property as an integrated whole.

"The Ridge Route provides the best protection to water quality under the latest system of control being developed by engineering consultants.

"Although the Ridge Route may result in additional construction costs, much of the additional cost will be due to the construction of interchanges and vista points which will provide accessibility to the adjoining lands for recreational purposes and will result in great benefits to the City and enjoyment by the public for many years to come.

"Very truly yours,

/s/ Philip L. Rezos

"PHILIP L. REZOS
"Director of Property

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With reagrd to Resolution No. 67-0893, Commissioner Goldman asked why the offices of Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau are being moved to lower Market Street, since this new location does not relate to any of the other buildings of the Commission.

Mr. Moore explained that it was necessary to consolidate Hetch Hetchy and the Utilities Engineering Bureau. Having the operation in two locations poses administrative problems. This move will also give the Water Department more space at 425 Mason Street so that this department can concentrate its facilities at Mason Street.

Mr. Carr stated he is working on the problem of land use all through the Utilities Commission, and that he has a proposal from an architectural firm that involves 425 Mason Street, Presidio Street and the Kirkland Yard properties. He also stated that Mr. Mellon is working on a space survey for City Hall and some of our space requirements are included in it.

Mr. Moore further stated that staff had conducted an extensive search for space, and that this location was the most satisfactory available at the present time.

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Regarding Resolution No. 67-0903, Mr. Robert W. Desky, Deputy City Attorney, said that litigation is continuing against American Pipe and Construction Co. and that the claims which remain against American Pipe amount to about $125,000,000 worth of pipe, and that it is unlikely that American will be able to apy judgments against them. The plaintiffs have, therefore, agreed to pool their judgments or settlements wherein each entity will share in the pool. It is the City Attorney's proposal that City should become part of this compact to agree to pool. The Public Utilities Commission would receive 60% of any settlement and the Department of Public Works would receive approximately 40% of settlement.

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With regard to Resolution No. 67-0912, Mr. Joseph A. Rock, Neighborhood Youth Corps Coordinator, explained that this is a 25-week program amounting to $20,000 or less which will be used for buses taking the boys to the Airport and to Millbrae to perform their assigned work under this program.

Commissioner Goldman questioned the aims and results of the program. He urged that more meaningful work be assigned the youths employed and that greater efforts be made to place the youngsters in permanent jobs.

Mr. Rock explained the work being done and the efforts being made to get jobs such as the apprentice program at Hunters Point.

Mr. Carr assured the Commission that greater effort would be made along these lines.

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Communications:

None

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General Manager of Public Utilities Calendar Items:

Visitors' Gallery - Cable Car Barn:

Mr. Carr said that on November 10, 1967, at 10:30 a.m., the Commission would dedicate the new visitors' facilities at the Cable Car Barn. Secretary of Transportation, Alan S. Boyd, has agreed to give the dedication speech. Mr. Carr stated that this is the only transit system in the country that has had such a phonomenal growth and patronage, that most transportation systems have dropped off, but the cable car system goes up and up. There is a lot of interest from travel writers and others on this. He further stated that Mr. James H. Leonard, Director, Bureau of Public Service, is making a very special effort in the promotion of the dedication program.

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Pilarcitos Dam:

On October 27, 1967, about 11:00 a.m., the centennial celebration of Pilarcitos Dam will take place.

Mr. Carr said that this is the first major structure in the San Francisco Water System, and was built 100 years ago this month. Mr. Arthur H. Frye, Jr., General Manager of the San Francisco Water Department, will obtain a plaque, and Mr. John O'Marie, Manager of the Peninsula Division of the San Francisco Water Department, will have a large stone moved and placed on the Dam. The plaque will be inscribed with the names of the original men who built the dam, the Mayor, John F. Shelley; the Commission; Mr. James K. Carr; Mr. Arthur H. Frye, Jr.; and perhaps, one or two others. The Water Department has also taken an old fountain, which has been put back together, and will place it at the end of the Dam. There will also be some special landscaping in the area.

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Roll call:

Commissioner White asked Mr. Frye if he could get some information with regard to complaints that he has received from the men who are meter readers employed by the Water Department because of the fact that their pay checks which are due on the fifth of the month arrive usually on the 13th of the month, and that this happens regularly with regard to the limited tenure and temporary employees. He asked if there was any way in which Mr. Frye could work it out with the Controller so that the payrolls of these limited tenure and temporary employees since some of the limited tenure employees have been working on these jobs for a long period of time.

Mr. Carr said that he would have Mr. James J. Finn, Secretary and Assistant General Manager, Administrative; Mr. William J. Dwyer, Accounts Bureau Director; and Mr. William A. McRobbie, Director, Bureau of Personnel and Safety, work on this problem.

Mr. Dwyer added that as far as the Utilities are concerned, all payrolls are in the computer, but that the Controller checks our figures, and this sometimes causes a delay of five to six days.

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Commissioner Goldman said that he has noticed some abuse of student's passes on the Municipal Railway, and that there should be some control on these so that every driver would demand and punch a student's card.

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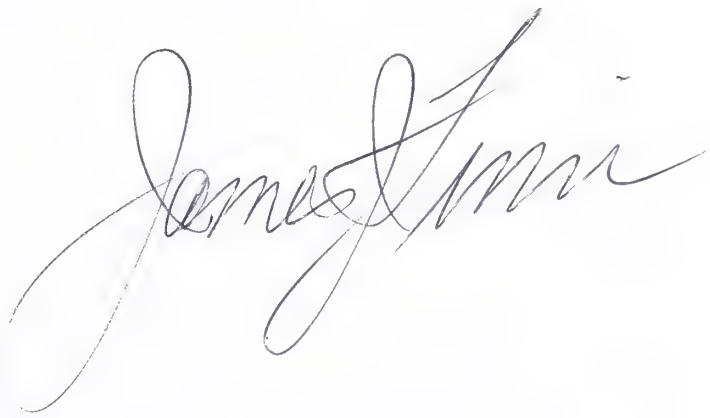
THEREUPON THE MEETING ADJOURNED.



PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0891

WHEREAS, On January 14, 1958, the Public Utilities Commission of the City and County of San Francisco, by its Resolution No. 17,825, stated that as a policy of the Commission to protect the public water supply the proposed Junipero Serra Freeway through the City's watershed property adjacent to San Andreas and Crystal Springs Reservoirs in San Mateo County should follow the most easterly route possible on watershed lands; and

WHEREAS, for the northerly 10 miles of the 14-mile section of the freeway the California Highway Commission has adopted a route generally in conformity with the request of the Public Utilities Commission, and work is now in progress thereon under permits issued by the Public Utilities Commission; and

WHEREAS, The California Highway Commission has adopted a route south of Ralston Avenue for a 4-mile section of the freeway that traverses a water's edge route in this section of the watershed adjacent to Upper Crystal Springs Reservoir, directly contrary to the policy of the Public Utilities Commission, which policy permitted an easterly boundary route as a consideration for Commission's willingness to permit the use of watershed land for freeway purposes; and

WHEREAS, Construction of a freeway along the 4-mile adopted route south of Ralston Avenue would not only pose a serious threat of contamination and pollution of a water supply serving one and one-quarter million consumers in San Mateo and San Francisco Counties but would virtually destroy the utility of the lower and relatively level portions of the watershed for existing and planned diversified public recreational use; and

WHEREAS, it has been estimated after engineering studies just completed that the construction costs (as distinguished from total costs) of a ridge alignment advocated by the City along the easterly boundary of the watershed would be some six million dollars more expensive than the construction costs for the lower alignment along the State's modified adopted route; and

WHEREAS, the Public Utilities Commission of the City and County of San Francisco, by its Resolution No. 65-0837 adopted October 19, 1965, has offered to make certain concessions in consideration of the State's relocating the freeway along the ridge alignment, including, among other things, (a) equitable and fair adjustments in the price of the watershed lands to be taken by the State for freeway purposes; (b) an agreement to "hold harmless" the State and Federal Governments from liability for water pollution and (c) immediate possession to the State for construction of the freeway; and

WHEREAS, the City's Director of Property, by letter to Mayor John F. Shelley dated October 2, 1967, a copy of which is attached hereto and to which reference is hereby made, has made the following estimates of right of way costs:

North of Ralston Avenue, Belmont

Total Right of Way Costs including severance damages	$8,056,000
Interest to 1/15/68	1,090,000

South of Ralston Avenue

City's Proposed Ridge Route

Right of Way Costs including severance damages	3,092.000
Total,	$12,238.000

and has recommended that the right of way for the entire 14-mile section of the freeway through watershed land be granted to the State for the sum of $8,056,000; and

WHEREAS, this aforesaid recommendation represents a concession on the part of the City in the amount of $4,182,000, being the right of way cost including severance damages for the 4-mile ridge route section of the freeway plus interest on the lands occupied by the State under permit for the right of way north of Ralston Avenue; and

WHEREAS, the additional cost of some $6,000,000 to the State for construction of the freeway along the ridge alignment is adequate justification for a reduction by the City of the right of way costs by the aforesaid sum of $4,182,000 as recommended by the Director of Property; and

WHEREAS, adoption of the Ridge Route alignment will be eminently beneficial to the City over a period of many decades in that it will

1. provide a barrier to encroachment of land use developments incompatible and damaging to the watershed;

2. avoid the complete separation of the reservoir from its supporting watershed area and insure the use of the property as an intergrated whole, capable of utilization for important recreational purposes; and

3. provide the best protection to water quality by eliminating undersirable drainage from the freeway and provide greater protection against pollutants from accidents; now, therefore be it

RESOLVED, That the Public Utilities Commission of the City and County of San Francisco, carrying out its heavy responsibility for the protection of the public water supply and the preservation of watershed land for active recreational use, reaffirm its previous requests that the California Highway Commission change

route for the Junipero Serra Freeway on the 4-mile section south of Ralston Avenue and adopt a route along the ridge alignment as previously proposed by this Commission in its Resolution No. 66-0896 dated November 15, 1966; and be it further

RESOLVED, that the Public Utilities Commission of the City and County of San Francisco, fully cognizant of the financial responsibilities of the California Highway Commission in making a determination, does hereby agree that if the California Highway Commission approves the ridge route alignment, the Public Utilities Commission will (a) authorize and direct the General Manager of Public Utilities to request the City Attorney not to contest the State's legal right to take said city-owned property for freeway purposes in eminent domain proceedings and, provided reasonable safeguards are taken by the State for drainage of runoff waters, to include in the judgement of condemnation a provision "holding harmless" the State and Federal governments for liability resulting from pollution or contamination of the reservoir caused by construction or maintenance of the freeway, along the 4-mile section south of Ralston Avenue, and (b) will issue permits to the State for immediate possession of the remaining watershed lands necessary for construction of the freeway; and be it further

RESOLVED, That, in consideration of the State's relocating the freeway along the 4-mile section south of Ralston Avenue as herein requested, this Commission does hereby agree as a compromise solution to the dispute that the total price to be paid by the State to the City for the right of way for the entire 14-mile section of the freeway through San Francisco watershed land, including severance damages and interest, shall be reduced by the amount of $4,182,000 to the sum of $8,056,000, which sum is the estimated value of the watershed lands being used for freeway purposes north of Ralston Avenue in Belmont; and be it further

RESOLVED, that the General Manager of Public Utilities is hereby directed to inform Federal, State and local governmental officials concerned of this Commission's compromise offer.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 10 1967

James J. Kirn

Secretary and Assistant General Manager

CITY AND COUNTY OF SAN FRANCISCO

REAL ESTATE DEPARTMENT

OFFICE OF THE
DIRECTOR OF PROPERTY
HEmlock 1-2121, Ext. 242

450 McALLISTER STREET
CIVIC CENTER
SAN FRANCISCO 2, CALIFORNIA

October 2, 1967

Junipero Serra Freeway

Through Mr. Thomas J. Mellon
Chief Administrative Officer

Honorable John F. Shelley, Mayor
City and County of San Francisco
200 City Hall
San Francisco, California

Dear Mayor Shelley:

In response to your verbal request, we have prepared this very latest refined preliminary estimate of right of way costs in order that you may further reply to the letter of September 8, 1967 from Mr. Lowell K. Bridwell, Federal Highway Administrator, regarding the four mile disputed section of the Junipero Serra Freeway, Interstate Highway 280.

We have reviewed and up-dated the estimates of right of way costs as of today's date, including severance damages in certain parcels, and computed interest at 7 per cent per annum from the dates of permits issued by the Public Utilities Commission to an assumed date of agreement between City and State which we have taken as January 15, 1968.

We have divided the City's watershed lands into two sections: (1) the area north of Ralston Avenue, Belmont, which the State has entered and upon which freeway construction is presently underway; and (2) the section south of Ralston Avenue, Belmont. In the four mile disputed section, we are submitting our estimates for:

(a) State modified adopted route

(b) The Ridge Route advocated by the City.

These estimates are summarized as follows:

<u>North of Ralston Avenue, Belmont:</u>

Total Right of Way Costs including severance damages	$8,056,000
Interest to 1/15/68	$1,090,000

<u>South of Ralston Avenue</u>
<u>City's Proposed Ridge Route</u>

Right of Way Costs including severance damages	$3,092,000
Interest (State has not entered this section)	-0-

<u>South of Ralston Avenue</u>
<u>State Modified Adopted Route</u>

Right of Way costs including severance damages	$6,263,000
Interest (State has not entered this section)	-0-

In his letter of September 8, 1967, Mr. Bridwell suggests that the City make a specific settlement offer for the entire right of way package so that the State will know what contribution the City is willing to make toward a reasonable compromise solution.

In line with Mr. Bridwell's suggestion, it is my recommendation that the right of way in the ridge route be granted to the State without cost; and further that the interest on the area north of Ralston Avenue, Belmont, be waived, all in consideration of the State locating the freeway along the ridge route alignment. The estimated dollar value of these concessions to the State is as follows:

City's proposed Ridge Route, estimated right of way costs including severance damages	$3,092,000
Interest to 1/15/68 - Section North of Ralston Avenue	1,090,000
Total Concession to the State	$4,182,000

We realize, Mayor Shelley, that this recommendation proposes a most severe and drastic solution in this dispute; however, we are firmly convinced that it is a reasonable compromise solution compatible with the future overall benefits to the City by locating the freeway along the ridge at the easterly boundary of the watershed.

To recapitulate, it is our recommendation that the right of way for the entire 14 mile section of the freeway through San Francisco Watershed Lands be granted to the State for the sum of $8,056,000. This represents a concession on the part of the City in the amount of $4,182,000, being the right of way cost including severance damages in the ridge route section, plus waiver of interest on the right of way north of Ralston Avenue, in consideration of the State locating the freeway along the ridge route alignment.

The benefits to the City by the ridge route location are as follows:

The Ridge Route location provides a barrier to encroachment of undesirable developments incompatible and damaging to the watershed.

The Ridge Route avoids the complete separation of the reservoir from its supporting watershed area and insures the continuance of the property as an integrated whole.

The Ridge Route provides the best protection to water quality under the latest system of control being developed by engineering consultants.

Although the Ridge Route may result in additional construction costs, much of the additional cost will be due to the construction of interchanges and vista points which will provide accessibility to the adjoining lands for recreational purposes and will result in great benefits to the City and enjoyment by the public for many years to come.

Very truly yours,

Philip L. Rezos

PHILIP L. REZOS
Director of Property

PLR/lk

cc: Mr. Thomas J. Mellon
Mr. James K. Carr
Mr. Arthur H. Frye, Jr.
Mr. Thomas M. O'Connor
Mr. Nathan B. Cooper

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1892

RESOLVED, That this Commission hereby awards to George Reed, Inc., P. O. Box 548, Sonora, California as the lowest, regular and responsible bidder, Hetch Hetchy Contract No. 402, Repaving Cherry Access Road, Jones Point to Cherry River Bridge, in the total amount of $83,688.00; and that all other bids for this work be rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1693

RESOLVED, That this Commission approves and recommends to the Board of Supervisors that the Director of Property be authorized to negotiate, and the Mayor and the Clerk of the Board of Supervisors be authorized to execute, a written lease of certain premises at 215 Market Street, San Francisco, to serve as offices for the Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau, for a term of six months, commencing January 1, 1968, with four separate options to extend the term for one year each, at a rental not to exceed forty cents per square foot over an area of 25,719 square feet, and with provision for alterations, remodeling and telephone services to be provided by the lessor in an additional amount not to exceed $73,200.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0694

WHEREAS, the State of California has brought action in San Joaquin County, Superior Court No. 83749, against the City and County of San Francisco to acquire an easement for freeway purposes over a parcel of property containing approximately 0.56 acres and under the jurisdiction of the Hetch Hetchy Project; and

WHEREAS, the Director of Property has appraised the fair market value of the easement at $200.00; and

WHEREAS, the General Manager of the Hetch Hetchy Project has estimated the damages to the City for the increased cost of tunneling under the freeway over and above the cost of installation in open trench when the City constructs its future fourth pipeline to be $33,758; and

WHEREAS, all conditions required for the protection of City's pipelines and electric transmission line will be contained in the judgment of condemnation; therefore, be it

RESOLVED, That the Commission authorize the City Attorney to have a judgment of condemnation entered fixing the fair market value of the easement at $200.00 and the damages to the City by reason of the taking of said easement at $33,758.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0895

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

AD Contract No. A-463--Installation of Load Rheostat for 1000 KW Generator-Field Lighting Building.

WD Contract No. 1332--Laying of 8" Ductile Iron Main in Pine Street between Hyde and Leavenworth Street.

WD Contract No. 1342--Paving Road to Pilarcitos Reservoir.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 10, 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1896

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of an Airport Space or Use Permit to Butler Aviation - San Francisco Inc., to cover on the areas described therein activities encompassed under Section 7 of that certain Fixed Base Operator's Lease, dated July 1, 1956 subject to the considerations provided for in that certain Amendment of Lease of North Half of Plot 7 dated August 31, 1967 and with the effective date of said permit to be as determined by the Airport General Manager.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1097

RESOLVED, That this Commission does hereby amend, effective July 15, 1967, that certain Airport Space or Use Permit issued to Air California, Inc. under Resolution No. 67-0592, adopted July 11, 1967, as follows:

DELETE: Room (partially finished) between columns 1 and 4 under Concourse connecting Piers D and E.

725 sq. ft. @ .25 = $181.25

ADD: Room (unenclosed) between columns 1 and 4 under concourse connecting Piers D and E

734 sq. ft. @ .1875 = $137.63

(New Amount of Permit = $2,234.38 month)

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1898

RESOLVED, That this Commission hereby approves the drawings and specifications, identified as Exhibit "A", submitted by Butler Aviation, whereby said Company, at its own and sole expense and with rental credit, the amount of which will be finally determined by this Commission at a later date, but which amount shall be $24,000, or actual cost, whichever is the lesser, will construct aircraft asphalt pavement and do all necessary and related work immediately east of Plot 7-N at San Francisco International Airport; said drawings and specifications having been approved by the Utilities Engineering Bureau; and, be it further

RESOLVED, That this Commission hereby authorizes Butler Aviation to proceed with said work; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1999

RESOLVED, That on recommendation of the General Manager of Public Utilities Commission, the General Manager and Chief Engineer of the San Francisco Water Department, and the City Attorney, this Commission approves the compromise, settlement and dismissal of that certain litigated claim entitled City and County of San Francisco vs. Brian M. Farley, Municipal Court Action No. 529379 wherein it is sought to recover the sum of $626.27 for damages sustained to a certain Water Department 1957 Chevrolet in a collision at 19th Avenue and Sloat Boulevard on June 23, 1964, by payment to City of the sum of $313.13; and be it further

RESOLVED, That the City Attorney is authorized to execute for and on behalf of the Commission and the City and County of San Francisco all necessary documents relative to the compromise, settlement, and dismissal of the aforesaid litigated claim.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-190

RESOLVED, That this Commission hereby approves collections, month of September 1967, of alleged claims for damages against miscellaneous debtors, San Francisco Water Department, in amount of $878.44, per list dated September 30, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1901

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the execution of a 530-Acre Grazing and Agricultural Lease to John M. Perata (copies of which lease are on file with Commission's Secretary), of certain Water Department property located in the Sunol Valley, Alameda County (Water Department Drawing No. R-213), for a period of five years, commencing November 1, 1967, at an annual rental of $3,052.80, plus one-quarter share of all crops grown on the demised premises.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1902

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

To: SAN FRANCISCO REGIONAL OFFICE
UNITED STATES POST OFFICE DEPARTMENT

Permit to occupy a parcel consisting of Lots 11, 12, 30, and 31 of Assessor's Block 6247, City and County of San Francisco, for additional parking of Post Office Department vehicles, subject to a monthly consideration of $50.00, payable in advance.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0903

WHEREAS, the City and County of San Francisco, a municipal corporation, is the plaintiff in a civil action for damages under the Federal Antitrust Laws, under the caption "City and County of San Francisco v. United States Steel Corporation, Kaiser Steel Corporation, American Pipe and Construction Co., United Concrete Pipe Corporation, U.S. Industries, Inc., Martin-Marietta Corporation, Smith-Scott, Inc., Southwest Welding & Manufacturing Company, Inc., Southwest Welding & Manufacturing Company, and Pipe Linings, Inc.," in the United States District Court for the Northern District of California, No. 43729; and

WHEREAS, said action is one of a number of similar actions brought in various Federal District Courts by other individuals, including the United States, the States of California, Hawaii, Oregon and Washington, and municipalities and local public agencies, districts, and publicly and investor owned utilities and corporations, which cases are commonly known as the "Western Pipe Cases"; and

WHEREAS, by prior resolutions of the Commission, settlements have been authorized as to all defendants in said litigation, with the exception of American Pipe and Construction Co. and Pipe Linings, Inc., (hereinafter designated "Remaining Defendants"); and

WHEREAS, the capacity of the Remaining Defendants to respond in damages is considerably smaller than the claims being prosecuted against them by the plaintiffs in the Western Pipe Cases, resulting in the likelihood that said defendants will be unable to respond in damages as to all claims being asserted against them; and

WHEREAS, in order to resolve the problem of American's limited capacity to respond in damages and to prevent a race for priority among plaintiffs, a Compact has been proposed by the Plaintiffs' Steering Committee in the Western Pipe Cases; and

WHEREAS, the purpose of said Compact is to allow all plaintiffs (except the United States, which cannot be a party thereto) to share ratably in judgments or settlements obtained against American (or Pipe Linings, Inc.) by any of the said plaintiffs, by a pooling arrangement which will make it possible for all plaintiffs to share in the proceeds of judgments in the cases selected for trial and in any settlements of any of said cases; and

WHEREAS, said Compact constitutes a compromise of future claims by plaintiffs as to priority to judgment against, or execution upon assets of, the Remaining Defendants; and

WHEREAS, adherence of the City and County of San Francisco to said Compact is in the best interests of the Commission, the departments under its jurisdiction, and the City and County of San Francisco; and

WHEREAS, the law firm of Ferguson & Burdell, of Seattle, Washington, has been selected by the Executive Committee set up under said Compact as Lead Counsel for all plaintiffs which are members thereof, in connection with the preparation and trial of said Western Pipe Cases, pursuant to the terms and conditions and for the compensation specified in said Compact;

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No._____

NOW, THEREFORE, BE IT RESOLVED, That that certain form of Compact which has been filed with the Commission's Secretary, and the terms and conditions thereof, including the employment of Lead Counsel, be, and they hereby are, approved; and

BE IT FURTHER RESOLVED, That the employment of said law firm of Ferguson & Burdell by the Executive Committee set up under said Compact is hereby ratified and approved; and

BE IT FURTHER RESOLVED, That the Commission does hereby authorize the General Manager of Public Utilities to execute said Compact on its behalf; and

BE IT FURTHER RESOLVED, That this Commission hereby respectfully requests the Mayor and the Board of Supervisors to appropriate for payment of that share of the costs and expenses allocable to the departments under the Commission, the sum of four thousand five hundred dollars ($4,500), to be expended according to the terms and conditions, and subject to the restrictions, of said Compact; and

BE IT FURTHER RESOLVED, That this Commission hereby further respectfully requests the Mayor and the Board of Supervisors to include in the ordinance approving said appropriation that the percentage of the recovery to be paid to said Lead Counsel, as the contractor under the provisions of said Compact, is hereby authorized in accordance with the provisions of Section 4d of the Annual Appropriation Ordinance.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

67-3904

WHEREAS, on Sunday evening, September 24, 1967, a private plane crashed on the remote and wooded east slope of Montara Ridge near Pilarcitos Lake, and

WHEREAS, through alertness and extraordinary attention to duty, Watershed Keeper Carl Matthes discovered the aircraft during the early morning of Monday, September 25th; and

WHEREAS, Mr. Matthes under extremely difficult circumstances extricated two seriously injured passengers from the plane for transfer to Peninsula Hospital in a United States Coast Guard helicopter; and

WHEREAS, after the foregoing actions by Mr. Matthes he was assisted by Watershed Keeper Supervisor Archie Akers, Watershed Keepers Charles Cunningham, Joseph Reid, John O'Shea, Ernest Katches and Ephe Bottimore, Jr. in locating a seventeen-year-old-boy who had left the plane during the night and was lost, and in guiding other rescue agencies to the scene, and

WHEREAS, the aforementioned agencies, as well as owners of the plane have expressed to the San Francisco Water Department their praise and commendation for the actions of its employees and therefore be it

RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does officially thank and commend Carl Matthes, Archie Akers, Charles Cunningham, Joseph Reid, John O'Shea, Ernest Katches, and Ephe Bottimore, Jr. for their extraordinary attention to duty, and for bringing credit to the City service; and be it further

RESOLVED, That this Commission requests the Secretary and Assistant General Manager to prepare appropriate copies of this resolution for presentation to the aforementioned men.

President

Mayor

Vice President

General Manager of
Public Utilities

Commissioner

Commissioner

Gen. Mgr. & Chief Eng.
S.F. Water Department

Commissioner

OCTOBER 10 1967

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1905

RESOLVED, That this Commission hereby authorizes the attendance of two members of the Public Utilities Commission and Municipal Railway staffs, as designated by the General Manager of Public Utilities, at the Annual Conference of the American Transit Association, October 22-26, 1967, in Atlanta, Georgia.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1906

RESOLVED, That this Commission approves in the amount of $800.00, estimated expenses of the City Attorney and/or Deputy City Attorney to attend the depositions of the plaintiff Thomas J. Wynne; Raymond L. Milhouse, M.D., Bernard E. Finneson, M.D., Harry H. Pote, M.D., and David W. Devon, M.D., in the cities of Philadelphia, Milmont Park, and Ridley Park, all in the State of Pennsylvania, in the case of Thomas J. Wynne vs. Yellow Cab Company, a corporation, Arthur L. Carter, City and County of San Francisco, et al., Superior Court No. 562682.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0907

RESOLVED, That this Commission hereby awards to D. Zelinsky & Sons, Inc., 975 Bryant Street, San Francisco, California, as the lowest regular and responsible bidder, on the basis of the Base Bid and Alternate "A", Municipal Railway Contract No. 524, Painting Eighth Avenue and Geary Substation, in the amount of $4,335.00; and, all other bids for the above-described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1908

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors Supplemental Appropriation to provide funds to reflect the reclassification by the Civil Service Commission of three positions in the San Francisco Water Department.

Appropriation	7.745.110.000	Permanent Salaries	$11,920
	7.745.130.000	Wages	7,056
			$18,976

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 42-1909

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors, supplemental appropriation of Airport Operating Fund to provide funds to reflect reclassification of one 1446 Senior Clerk Stenographer position to a 1450 Principal Clerk Stenographer as follows:

Appropriation 7.725.110.000 Permanent Salaries $4,312.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1910

WHEREAS, Under proposed 1967-1968 Salary Ordinance Amendment, it is required that one (1) position be reclassified, effective November 1, 1967, therefore be it

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors Municipal Railway's supplemental appropriation request for $6,780 to

Appropriation 7.735.130.002.000 "Wages - Miscellaneous Employees".

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0911

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors reclassificatication of one position of B-408 General Clerk Stenographer to 1446 Senior Clerk Stenographer in the Utilities Engineering Bureau as recommended by the Civil Service Commission. No additional funds are requested as this is an interdepartmental position and is financed by work orders from other Utility departments.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0912

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has successfully conducted Neighborhood Youth Corps Projects since the summer of 1965; and

WHEREAS, Departments under the jurisdiction of the Public Utilities Commission still have several thousand acres of land in watersheds, airport, rights of way, reservoir sites, valve lots and appurtenant facilities locations; which lands are in need of fire protection, road and trail maintenance, drainage improvements, brush and debris removal, planting and landscaping for soil erosion control and beautification, which work is not otherwise contemplated under present budget restrictions, all of which would be an improvement to the departments under the Public Utilities Commission, and definitely in the public interest; now, therefore, be it

RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby direct the General Manager of Public Utilities to prepare supplemental agreements with the Neighborhood Youth Corps, Department of Labor, for the extension of the existing program employing out-of-school enrollees to provide useful employment to youths from impoverished areas to a total enrollment of 140, with the extended agreements to terminate February 28, 1968, and be it further

RESOLVED, That the Public Utilities Commission request the Board of Supervisors to authorize the preparation of supplemental agreements to the Neighborhood Youth Corps Projects, with the understanding that the City's contribution will be limited to the funds previously appropriated.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 10 1967

Janice J. Lim

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-0891-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Non-litigated Settlements	Date of Accidents	Settlements
SC John Linton Dise	April 14, 1967	$ 1,800.00
TC Alice McAlpine	January 13, 1967	3,000.00
MC Ida Yarbrough	June 1, 1967	750.00
MC Mary Frances Crumpler	December 6, 1966	1,800.00
Litigated Settlements		
MC Laura Moreland	January 4, 1966	1,000.00
TC Kochi Ishizaki dba Yamato Sukiyaki House	February 12, 1967 (Property Damage)	523.49
CC Beverly D. Contreras	July 28, 1966	2,250.00
TC Pauline Young	February 14, 1966	650.00
TC Mary E. Lucero	October 22, 1965	3,000.00
Judgments		
None		
APPROPRIATION NO. 7.735.804.000		$14,773.49

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 10, 1967.

Secretary and Assistant General Manager, Administrative.

H E T C H H E T C H Y W A T E R S U P P L Y

P O W E R A N D U T I L I T I E S E N G I N E E R I N G B U R E A U

MEMORANDUM

TO: JAMES K. CARR
General Manager of Public Utilities

DATE: October 10, 1967

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

HETCH HETCHY PROJECT

Highlights

On October 6, 1967 a ground-breaking ceremony was conducted at the site of the New Don Pedro Dam on the Tuolumne River approximately 35 miles east of Modesto. Comments on the historic significance of the New Don Pedro Project and its impact on the economy of the areas it will serve within the Turlock and Modesto Irrigation Districts and the City and County of San Francisco and its service area were made by officials of the Districts and the City. Vice President Thomas F. Stack presented the remarks on behalf of the Public Utilities Commission.

This $100 million project will be under construction for approximately four years. It will firm up irrigation and power requirements of the Districts and will furnish the City the additional storage required, on an exchange basis, to meet its needs and those of its service area for at least the balance of this century.

Water conditions on the Hetch Hetchy Project are excellent for this time of year. Following is a summary of water conditions:

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on October 6, 1967	Per Cent of Capacity
Hetch Hetchy	360,400	301,246	84
Lake Lloyd	268,800	209,559	78
Lake Eleanor	27,100	25,402	94
	656,300	536,207	

During the month of September, Moccasin, Dion R. Holm, and Robert C. Kirkwood Powerhouses generated 43,650,000, 64,218,000, and 54,444,000 kilowatt-hours respectively, for a total of 162,312,000 kilowatt-hours, having a value in excess of $1,135,000.

HETCH HETCHY ENGINEERING

Robert C. Kirkwood Powerhouse

Relative to deficiencies reported by Mr. John Parmakian, consulting engineer for the City, the contractor has offered to construct a number of improvements to the bypass valve and energy absorber. The proposal is being evaluated.

New Moccasin Powerhouse

Lloyds' Register of Shipping in Japan has reported completion of manufacture of the turbines for the New Moccasin Powerhouse.

Repave Cherry Access Road

Two bids were received on September 28, 1967 for Hetch Hetchy Contract No. 402, Repave Cherry Access Road, Jones Point to Cherry River Bridge. The low bid of $83,688.00 was submitted by the George Reed, Inc. of P. O. Box 548, Sonora, California. High bid was $95,110.00. Award of contract to the low bidder has been recommended.

Reconstruction and Replacement Projects

Plans and specifications for the following contracts are in progress:

		Estimated Cost
HH-396	Installation of Diversion Tube Liner, Moccasin Reservoir	$55,000
HH-400	Replacement of Gaging Station Below O'Shaughnessy Dam	$20,000
HH-403	Replace Dead-End Clamps, Transmission Lines	$25,000
HH-405	Repave Streets, Lower Moccasin Village	$12,000
HH-407	Underground Distribution System, O'Shaughnessy Dam	$75,000

AIRPORT ENGINEERING

Federal Aviation Administration

A meeting was held with FAA and Airport management on expediting execution of Grant Agreements in order to commit Federal funds to SFIA projects.

For fiscal year 1966-67, FAA has made a tentative allocation of $1,294,632 to the City. Grant Agreement for this work must be completed by December, 1967. Part of the work covered in this grant offer depends on determination of whether City will relocate Taxiway B.

A tentative allocation of $155,527 has been made for fiscal year 1967-68. This work must be under Grant Agreement by June 30, 1968 or sooner.

Industrial Waste Program

Both the north and south oxidation ponds have been monitored weekly to insure compliance with the Regional Water Quality Control Board's discharge standards. The north pond continued to perform satisfactorily.

Some work was necessary on the South Canal to eliminate an effluent by-pass condition which had lowered the efficiency of the South Pond. This work will be completed shortly.

Continuing spot inspections by the UEB staff of Airborne, American Airlines, Avis, Barrett, Flying Tiger, Hertz, Pacific Air Lines, P.S.A., Pan American, Slick, Trans World Airlines, and United Airlines facilities re-affirmed the need for a continued tenant industrial waste monitoring program.

Bids Received

Contract No.	Title	No. of Bids	Low	High
A-495	Relocation of Roads to Parking Garage	1	$48,280	--
A-505	Asphalt Paving and Sidewalk	No bids submitted. Readvertised with bid date of October 19, 1967.		

Tenant Construction

Airborne Freight	New Building Construction, Plot 10B
American Airlines	New Air Freight and Office Building
American Airlines	Storage Additions, Maintenance Base
Atlantic Richfield	Aviation Fuel Line Installation
	Plot 3-D Development, Fill, Foundation Tanks
Flying Tigers	Modn. to Hangar, Plot 17
	Asphaltic Paving, Plot 17
Interstate Hosts	Remodel of Employees Cafeteria
	Alterations to In-Flight Kitchen
	New Entrance Doors, In-Flight Kitchen
Pacific Airlines	Additions of Hangar Doors - Plot 11
Pacific-PSA-Delta	Alterations in Room 20 of Central Terminal
Pacific Southwest	Enlargement of Departure Room
Shell Oil Company	Satellite No. 1 - Conference Room in Hangar
Standard Oil	Identification Sign-Satellite Plant
Trans World Airlines	Alterations to Ticketing Area, Wiring
United Airlines	Modn. to Hangars 1 and 2, Building 3
	Pier C, Fuel Hydrant Relocation
	Expansion of Hangars 10 and 11
	Blast Fence, Gate 21
	New Power Center, Plating Shop
	Remodel, Gate Rooms 21 and 27
Western Airlines	Relocation of Partitions, Pier F
	Maintenance Base Facilities, Plot 12
	Construction of Concrete Pads
	Additions and Modns. Pier F and FF

MUNICIPAL TRANSIT SYSTEM ENGINEERING

8th Avenue and Geary Substation

Four (4) bids were received on September 21, 1967 for Municipal Railway Contract No. 524, Painting 8th Avenue and Geary Substation. The low bid of $4,335 was submitted by D. Zelinsky & Sons of San Francisco. High bid was $12,000. Award has been made to the low bidder.

Reconstruction and Replacement Projects

A field inspection was made of the turntables at the Washington-Mason Cable Carbarn and at Bay and Taylor Streets during the morning hours of September 20, 1967 to determine the scope of the repairs and reconstruction required. Inspection of the cable tension carriages was also made.

Design of the new cable tension carriage sheaves and the automatic lubrication and temperature monitoring system are in progress.

Muni management has approved the scheduling and repaving sequence for the trolley bus yard at Presidio Avenue and this contract will be expedited for bid calls.

Visitors' Facilities, Washington-Mason Cable Carbarn

Plans and specifications for MR-539, Visitors' Facilities, Unit No. 2, Washington-Mason Cable Carbarn, were completed and transmitted to the Commission for approval and bid call.

UEB staff is cooperating with Muni management and the Public Service Director in performing all necessary work on Unit No. 1 in preparation for the dedication ceremonies to be held during the first part of November.

Bay Area Rapid Transit District

BARTD contractors continued to submit plans for the relocation of Muni facilities on the Montgomery Street, Powell Street, and Civic Center Stations, which were reviewed and returned by UEB staff.

UEB staff members attended a meeting with other public and private utilities at BARTD headquarters relative to two plans proposed for the Davis Street Station. Engineering review and cost estimates for the two plans were requested by BARTD but no work authorizations from BARTD have been received for this work and City funds are limited.

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

October 1, 1967

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Hetch Hetchy						
HH-376	Kirkwood Powerhouse	$4,419,677	0	99	100	The only items remaining to complete the contract work are final testing of the regulating gate, correction of deficiencies in the bypass equipment and other minor corrections.
HH-379	San Joaquin Pipeline No. 3 Section "A"	5,656,941	9	79	65	A-1 Continued laying 20' sections of pre-stressed concrete pipe to Sta. 128+00. Rock outcroppings were frequently encountered during excavation work. A-2 Section A-2 was successfully hydrostatically tested. Re-compacting backfill is now underway.
HH-382	Moccasin Powerhouse Replacement	4,096,515	5	21	33	In the powerhouse areas, the distributor floor walls are being poured. The spiral cases have been set and tested and are being prepared for concrete encasement. Setting of upper pit liners and appurtenant piping is underway.

(Continued)

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Hetch Hetchy - contd						
HH-386	Alterations to Tesla Portal	$300,133	10	10	13	Contract work commenced on September 6, 1967 with the extensions to Chlorine Building and Pump House. Road to Surge Shaft has been graded.
HH-391	San Joaquin Pipeline No. 3 Conn. to Oakdale Manifold	187,636	0	0	43	No field work performed pending the delivery of the 78" Butterfly Valve in the early part of January, 1968.
HH-395	Sandblasting & Interior Painting of Drum Gates O'Shaughnessy Dam	14,340	10	10	78	Contract work commenced on September 15, 1967. Sandblasting of interior of Gate No. 3 is underway.
HH-398	Moccasin-Newark Transmission Line - Replacement of Dead-end Clamps	19,280	Contract was awarded to the Hetch Hetchy Water Supply.			
HH-406	Painting Steel Towers Moccasin-Newark Line	9,249	2	2	10	Contract work commenced on September 28, 1967 with the cleaning and priming of Tower #576.
Airport						
A-396	In-runway Lighting 28L & Centerline Lighting Taxiway J	231,594	2	97	100	The Contractor continued to test conductors on runway lights. Only minor adjustments to the lights are required to complete the contract.
A-434	Traffic Control for Taxiway F, Runways 1L and 1R	9,677	0	50	100	No field work this period.

(Continued)

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Airport - contd						
A-444	Air Cargo Building 5-A	$390,000	16	51	51	Completed erection of structural steel and began placing siding on the building.
A-462-I2	Replace Gas Appliances with Electric (Informal)	3,948	20	100	100	Completed contract work on September 29, 1967.
A-468	Pavement & Utilities for Cargo Building 5A	65,618	7	7	84	Completed excavation operations. Contractor began placing cement treated base in over excavated areas.
A-466	Construction of Interim Heliport	126,303	22	22	29	Contract work commenced on August 31, 1967. Completed paving Parking Lots C, D, and E. Completed demolition of a portion of the parking area over which the new Heliport will be erected.
A-469	Improv. & Add. to Mechanical Equipment	14,956	21	96	100	Contract work is nearly completed except for a final check of the steam flow meters and painting.
A-492R	Parking Lot No. 1, Install Entrance Controls	7,460	5	5	68	Erected entrance post. Fabrication of equipment pending approval of shop drawings by UEB.
A-493	Install Air Curtain Fans South Terminal	4,653	5	5	57	Progress is limited, pending certification of contract modification and delivery of materials.

(Continued)

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Airport - contd						
A-496	Downtown Heliport Passenger Terminal Building	$42,950	0	0	29	No field work pending completion of decking under contract A-466.
A-501	Repair of Floor Room G-52 South Terminal	4,500	0	75	100	Work is scheduled to resume in October, 1967 after elimination of interference as result of tenant operations.
A-502	New Partitions, Room 404 Central Terminal	4,653	5	100	100	Contract work completed on September 25, 1967.
A-503R	Stairs from So. Concourse to S.F. Court, Central Term.	4,703	20	20	29	Began demolition of concrete block wall and placing of concrete for stairway landing.
A-504	Alterations to Steam Piping Rm. 52, Central Terminal	2,565	0	0	20	No field work.
Transit System						
MR-498	Visitors' Facility Cable Carbarn	39,284	5	98	100	Completed interior painting, carpeting & installing of chandeliers. Of the work covered under the original contract, only very minor deficiencies remain. A modification covering certain additional work is being prepared.

(Continued)

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Transit System - contd						
MR-511	Turk St. Substation - Window Screens	$ 6,824	20	100	78	Completed contract work September 1, 1967.
MR-512	Fencing, Roofing & Repairs at Ventilation Shaft - Twin Peaks Tunnel	6,835	72	78	91	Completed installation of roof.
MR-513	Kirkland Yard Operations Bldg. Gilley Room Acoustical Treatment	2,858	98	98	40	Contract work commenced September 7, 1967. Contractor has completed the installation of tack board, acoustical tile and painting.
MR-514	Geneva Carhouse - Improving Lighting	5,175	0	8	17	Contract work commenced on September 22, 1967. Installed raceways and fluorescent light fixtures.
MR-516	Concrete Floor Topping Washington-Mason Cable Carbarn	30,300	3	98	100	Portions of concrete floor topping have failed due to lack of bond to subgrade. Contractor is investigating possible corrective measures.
MR-518	Exterior Painting Kirkland Bus Yard Building	3,391	0	0	48	No field work this period.
MR-519	Exterior Painting 24th and Utah Garage	47,080	33	41	27	Completed painting 24th and Utah Garage and Stevenson St. Substation. Bryant St. Substation and Potrero Garage are being prepared for painting.

(Continued)

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Transit System - contd						
MR-521	Paint Washington-Mason Cable Carbarn	$ 15,000	8	100	88	Contract work completed as of September 29, 1967.
MR-522	Relocate Trolley Coaches Mission to South Van Ness	276,031	11	96	100	Completed work required under Modification No. 1. Performed miscellaneous clean-up work to complete the contract.
MR-526	Removal of Steel & Concrete Trolley Poles at Various Locations in San Francisco	3,555	0	26	58	No removal of poles pending verification from Bureau of Light, Heat and Power as to the status of existing street lighting attachments on poles.

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

September 30, 1967

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Actual	Percent Scheduled
WD-1190	Constr. of Crystal Springs Bypass Tunnel & Appurtenant Work	$8,616,850.00	$3,983,124.57	53	34
WD-1210	Constr. of San Antonio & Sunol Pumping Stations	1,258,500.00	1,048,700.90	94	100
WD-1250	Constr. of Crystal Springs - San Andreas Pipeline	1,830,035.95	None	0	21
WD-1253	8" & 12" CIM in Burnett, No. of Dixie Alley	18,188.00	None	99	100
WD-1256	8" & 12" CIM in Burnett Ave., E/O Twin Peaks Blvd.	18,887.00	None	85	100
WD-1295	Exc. & Repav. for Water Svc. Renewals	59,195.00	3,733.60	68	40
WD-1297	Exc. & Repav. for water Svc. Renewals	75,431.00	None	14	14
WD-1299	12-3/4" & 18" O.D. Steel Mains in Santa Rosa Ave w/o San Jose Ave.	16,917.00	None	0	97
WD-1305	Installation of Emergency Standby Generator at Corporation Yard	13,638.00	None	92	71
WD-1309	6" DIM in 23rd Ave. between Fulton & Geary Street	55,940.65	7,575.75	99	97
WD-1310	6" DIM in Lyon, Bay, Parker and other streets	55,611.50	9,472.50	84	49

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS
(cont'd)

September 30, 1967

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Actual	Percent Scheduled
WD-1313	4", 6 DIM in Magnolia St., Fillmore St & Van Ness Ave.	$33,426.00	None	53	80
WD-1322	12" DIM in Newhall St from Williams Ave. to South of Carroll Ave.	15,040.60	None	86	34

The following contracts have been completed since last report:

WD-1249	Elevator Installation - 425 Mason St., San Francisco- September 20, 1967
WD-1285	6"& 8" D.I.M. in Ocean Ave., DeHara & others - September 28, 1967
WD-1291	6"& 8" D.I.M. in Polk, Beach & Fillmore St. September 1, 1967
WD-1304	6" D.I.M. in Harrison & 19th Street - September 13, 1967

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley - Mayor

MINUTES OF PUBLIC UTILITIES COMMISSION MEETING

October 17, 1967

Room 282 - City Hall

2:00 p.m.

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

DEPARTMENTS	BUREAUS
Municipal Railway	Public Service
Hetch Hetchy Project	Accounts
Airport Department	Utilities Engineering
Water Department	Personnel & Safety

67-382

Call to Order: 2:10 p.m.

Present: Commissioners Thos. F. Stack, Oliver M. Rousseau, Richard N. Goldman, Joseph I. Kelly

Absent: Commissioner Thomas P. White

Commissioner Thomas F. Stack, presided.

Pledge of Allegiance was led by Commissioner Joseph I. Kelly.

Approval of the minutes of the regular meeting held October 10, 1967 was put over.

RESOLUTION NO.	
	On motion of Commissioner Rousseau, seconded by Commissioner Goldman, the following resolution was adopted:
67-0929 M	Approving Schematic Design Documents for Market Street, Powell Station Plaza and Civic Center Station Plaza, dated September 22, 1967
	Vote: Ayes-Commissioners Stack, Rousseau, Goldman, Kelly Absent-Commissioner White
	On motion of Commissioner Rousseau, seconded by Commissioner Goldman, the following resolutions were adopted:
67-0913 H	Travel Expense Voucher - Wesley F. Getts - $500. trip to Boston, Montreal and New York - September 13-19, 1967
67-0914 A	Travel Expense Voucher - Dale H. Fearn - $388.25 trip to Boston, Massachusetts - September 10-14, 1967 - Airport Operators Council
67-0915 A	Authorizing tenant work - construct a sheet metal shop training room, Building No. 15 - United Air Lines - Estimated cost $1,000.
67-0916 A	Revoking space permit to Airport Animal Shelter, Inc., under Resolution No. 18,882, dated January 20, 1959
67-0917 A	Amending Space or Use Permit issued Slick Airways under Resolution No. 67-0249, dated April 4, 1967
67-0918	Bid call, Contract AD No. 494--Installation of Flexible Pipe Connections, South Terminal, San Francisco International Airport. Estimated cost, $20,000. Contract WD No. 1298--Laying of 48-inch Steel Main in Army and Hampshire Streets Peralta and Potrero Avenues. Estimated cost, $164,754.00

Vote: Ayes-Commissioners Stack, Rousseau, Goldman, Kelly
Absent-Commissioner White

On motion of Commissioner Rousseau, seconded by Commissioner Goldman, the following resolutions were adopted:

67-0919 W Attendance at the 48th Conference of the California Section American Water Works Association in Los Angeles, California, October 24-28, 1967

67-0920 W Revocable Permit to Pacific Gas and Electric Company

67-0921 W Authorizing payment of judgment against Water Department in favor of Fay Improvement Company,Inc-

67-0922 W Settlement of Claim against Water Department - favor of Pacific Telephone and Telegraph Company - in the amount of $793.11

67-0923 W Approving payment of claims - Water Department - month of September 1967 - amount of $350.78

67-0924 W Completion of Water Department Contract No. 1296 - The Lowrie Paving Company, Inc., San Francisco, Excavation and Repaving for Water Service Renewals in amount of $42,422.19

67-0925 W Revocable Permit to Stanley Byrne D.B.A. Cypress Gardens "A"

Vote: Ayes-Commissioners Stack, Rousseau, Goldman, Kelly
Absent-Commissioner White

On motion of Commissioner Rousseau, seconded by Commissioner Goldman, the following resolutions were adopted:

67-0926 M Approving write-off of uncollectible accounts receivable, compromises and collections of damage claims - Municipal Railway - month of September 1967

67-0927 M Approving payment of claims - month of September 1967 - Municipal Railway - Revolving Fund - $24,716.30

67-0928 M Approving estimated expenses, amount $350 for taking of deposition in Omaha, Nebraska relative to damage claim - October 27, 1967 - Municipal Railway

67-0913-MR Approving payment of claims against the Municipal Railway - total amount $6,085.16

Vote: Ayes-Commissioners Stack, Rousseau, Goldman, Kelly
Absent-Commissioner White

Copies of the above-adopted resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Presentation by joint venture of John Carl Warnecke and Associates and Mario J. Ciampi and Associates of Schematic Design Documents for Market Street, Powell Station Plaza and Civic Center Station Plaza, dated September 22, 1967, was made a special order of business.

Mr. Edward Murphy, Project Manager of the Transit Task Force, then read the following statement:

"By way of introduction to the presentation today, I might say that the joint venture consultants, Mario J. Ciampi and Associates and John Carl Warnecke and Associates, on August 1, 1967, made a progress report presentation to the Public Utilities Commission on the Market Street design including the plaza areas at BARTD's Powell Station and the Civic Center Station. Since the August presentation, the schematic design plans have been modified in a relatively minor degree as a result of operational criticisms made by the staffs of the various City departments. Now, today, we are asking approval of the Schematic Design Plans for Market Street and the Civic Center and Powell Plazas so that planning can advance to the next stage--the preparation of preliminary plans.

"The staff of the Public Utilities Commission has made comments and recommendations on bus stops, bus shelters, street surface material, the elimination of overhead lines on Market Street, the relocation of the turntable at Powell and Market Streets, and utility relocation policy. All of these matters will be studied in greater detail and resolved in the next stage of the Market Street design study.

"The requested action of the Public Utilities Commission today is to approve the Schematic Plans for Market Street, the Powell Station Plaza and the Civic Center Station Plaza with the understanding that further studies on location of bus stops, design of bus shelters, type of street surface material, the relocation of the turntable at Powell and Market Streets, the removal of overhead wires on Market Street, and the placement of any utility relocations will be undertaken in the next phase of the study and presented to the Public Utilities Commission for review and approval.

"Now, I would like to introduce Mr. Mario J. Ciampi and Mr. John Carl Warnecke to make the presentation."

Messrs. Warnecke and Ciampi then presented plans delineating the placement of trees, sheltered bus loading areas, turn-outs for buses and loading bays for trucks and cabs, 35' sidewalks, plaza areas.

Mr. Ciampi stated that they were careful to see that the trees did not interfere with traffic signals, and Mr. Warnecke added that having two rows of trees in certain portions of the street will give Market Street a unique quality. He went on to say that there was a problem in relationship to the utilities in widening the sidewalks, and that the solution to this will require time and further study and will be in the next stage of the study.

Mr. Ciampi then showed a plan of a typical intersection at Beale and Fremont Streets, depicting trees, loading bays and lighting, pointing out that the traffic signals would be clearly seen. He further stated that at bus stop areas, shelters would be provided which would add to attractiveness of the street and will be related to surface and subsurface transit.

Messrs. Warnecke and Ciampi explained at some length the proposed design for the improvement of the surface of Market Street.

Several of the Commission members expressed concern about tree locations in relationship to buildings, sidewalk areas, and underground utilities.

Commissioner Goldman expressed concern about the width of Market Street and the ability of the proposed design to efficiently handle transit and automobile traffic.

Commissioner Stack pointed out that the Board of Supervisors, in a policy declaration, directed that the design include 35 foot sidewalks. This determined the width of Market Street and reduced it to four moving traffic lanes.

Both Mr. Ciampi and Mr. Warnecke pointed out the desirability of making Market Street a transit and pedestrian street. They felt it was necessary to preserve and promote the economic and esthetic character of the street. They both stated that adoption of the proposed design would make Market Street one of the world's "great" streets.

Commissioner Goldman again expressed some reservations about the width of Market Street, but he was assured by all present that this was a policy matter previously determined by the Board of Supervisors.

After further discussion, Mr. Carr said he was not recommending approval of the schematic plans until he received some answers to the questions raised in his letter of October 10, 1967 with regard to such items as bus stops, bus shelters, street surface and existing Market Street lines of the Municipal Railway.

He stated he was opposed to any scheme that would force the shutdown of the cable car system for a period of six months.

He also asked for answers to questions contained in his letter of September 28, 1967, regarding problems connected with tree planting, subsidewalk areas and relocation of utilities.

If these questions can be properly answered and the problems solved, then--and then only--would he bring the remaining policy questions to the Commission for their consideration.

Mr. Murphy then explained that the Commission would have wide latitude for approval or disapproval of the preliminary plans which would be more definitive on all of the questions raised by Mr. Carr.

Mr. Carr stated that in connection with the schematic drawings, the Commission has no conflict with the consultants. The questions brought up were internal ones relating to the Commission's operations that have to be answered.

On a motion by Commissioner Rousseau, seconded by Commissioner Goldman Resolution No. 67-0929 was passed approving the Schematic Design Documents for Market Street, Powell Station Plaza and Civic Center Station Plaza dated September 22, 1967, subject to General Manager of Public Utilities recommendations as set forth in his letters of October 10 and September 28, 1967

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With regard to Resolution No. 67-0918, Mr. Moore explained that the land around the building was settling, and therefore, because of this condition, it is necessary to put in flexible connections for all utilities.

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While discussing Resolution No. 67-0920, Commissioner Kelly asked if staff had formulated a policy regarding overhead lines.

Mr. Carr said that no policy had been set. Various parts of the United States have been holding conferences on this problem but the Public Utilities have no funds to attend these conferences so our staff is not represented.

He further stated that staff will try to put together a basic set of rules regarding undergrounding overhead lines and bring it to Commission for a policy decision.

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Regarding Resolution No. 67-0928, Mr. William F. Bourne, Public Utilities Counsel, said this is a prayer for $50,000, and involves a collision between a driver and a Municipal Railway bus at Clement Street and Park Presidio. The former bus operator now lives in Shambaugh, Iowa, and our representative, Deputy City Attorney, Patrick Kelly, will meet him in Omaha, Nebraska, to take this deposition.

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Communications:

None

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General Manager of Public Utilities Calendar Items:

Mr. Carr called attention to a letter which was reported in the San Francisco Chronicle of Tuesday, October 17, 1967, from Mayor John E. Shelley to the Board of Supervisors, with regard to the fact that the Finance Committee allowed only a six months' budget for the Parking Authority, which mentioned the assumption of the Parking Authority's responsibilities by the Chief Administrative Officer and the Public Utilities Commission.

Mr. Carr said that this is an area under the Charter where the decision is up to the Mayor. He reported to the Mayor that if the Public Utilities Commission was charged with the responsibilities of the Parking Authority, approximately the same number of people would be needed, at least in the beginning.

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Mr. Carr announced that next week there would be a presentation of the alternative Municipal Railway Transit Plans being developed by the Public Utilities Commission and the City Planning Commission.

Mr. James J. Finn, Secretary and Assistant General Manager, stated that a special meeting will be held with the City Planning Commission on this at 2:00 P.M., Tuesday, October 24th.

Mr. Carr stated further that the purpose of the meeting will be to show what our progress has been with these alternatives. He said Mr. Dwyer is working with the Controller's office on possible revenues and ways of financing the development of these plans. However, there are certain problems involved and, therefore, we need the comments of the Commissioners on these during the joint meeting.

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Commissioner Rousseau was excused at 3:25 P.M.

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Roll Call:

Commissioner Goldman said that he would like a list of Municipal Railway Claims over the last several years in order to make comparisons on the amount paid out.

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Messrs. Joseph Leone, President of the United Federation of Post Office Clerks and Lou Maunupau, First Vice President, requested permission to speak on the lighting and sidewalks at the Airport.

Mr. Leone stated that there are no street lighting facilities on the roads from the new Post Office installation to the bus stop, a distance of about three blocks. He asked for some sort of simple emergency lighting.

Mr. Maunupau said that he thought that this had been resolved, that he had spoken to Commissioner White on this over the telephone, but, evidently, nothing has been done. He said that the Post Office has a great many women employees, and that lack of lighting is a potential hazard for them.

Commissioner Stack said that this matter would be referred to the General Manager of the Airport for such action as can be taken.

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THEREUPON THE MEETING ADJOURNED.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1913

RESOLVED, That this Commission hereby approves Traveling Expense Voucher as follows:

$500.00 expenses of Wesley F. Getts 5212 Principal Civil Engineer - Utilities Engineering Bureau, incurred on trip to Boston, Montreal and New York, September 13 to 19, 1967 to inspect Rapid Transit Facilities.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 17 1967

James J. Lynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0914

RESOLVED, That this Commission hereby approves the following Traveling Expense Voucher:

Incurred on trip to Boston, Massachusetts, to attend the Airport Operators Council International Annual Meeting September 10 through 14, 1967:

$388.25 - Airport Assistant General Manager, Planning and Development, Dale H. Fearn.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 17

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 67-0915

RESOLVED, That this Commission hereby approves the drawing, identified as Exhibit A, submitted by United Air Lines, whereby said Company, at its own and sole expense and without rental credit, will construct a sheet metal shop training room and do all related and necessary work on the ground floor of Building No. 15 at the United Air Lines Maintenance Base at San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau subject to notations marked thereon; and, be it further

RESOLVED, That this Commission hereby authorizes United Air Lines to proceed with said work; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 17 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0916

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Gray's Airport Animal Shelter

Space: Approximately 13,600 square feet of unpaved area located adjacent to Road R-12 and West of Cargo Building No.3 per Drawing SFA-83.

Monthly Consideration: $136.00

Effective date: As determined by Airport General Manager

BE IT FURTHER RESOLVED, That this Commission hereby terminates as of the effective date set forth above that certain Airport Space or Use Permit previously issued to Airport Animal Shelter, Inc. under authority of Resolution No. 18,882 adopted January 20, 1959.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 17 1967

James J. Lim

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0917

RESOLVED, That this Commission does hereby approve amending, effective November 1, 1967, those certain Airport Space or Use Permits previously issued to Slick Airways, A Division of Airlift International, Inc. under authority of Resolutions Nos. 67-0249, adopted April 4, 1967, and 66-0589, adopted July 19, 1966 as follows:

Permit: 67-0249:

DELETE:

Building C-03, Plot 17

Rooms 108, 108.1, 109, 109.1, 110 - 1,586 sq. ft. @ .15= $237.90

Rooms 208, 209, 209.1, 212.1, - 1,392 sq. ft. @ .15= $208.80

$446.70 mo.

(New amount of Permit 67-0249= $1,273.45)

Permit: 66-0589:

DELETE:

Building C-03, Plot 17

Rooms 114, 114.1, 116, 116.1, 117, 118,

119.1 - 1,110 sq. ft. @ .15= $166.50 mo.

(New amount of Permit 66-0589= $222.60)

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 17 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0918

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

AD Contract No. 494--South Terminal - Installation of Flexible Pipe Connections, South Terminal, San Francisco International Airport.

WD Contract No. 1298--Laying of 48-inch steel main in Army and Hampshire Streets, Peralta and Potrero Avenues.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1919

RESOLVED, That this Commission hereby approves and authorizes two staff members of the San Francisco Water Department as designated by the General Manager of Public Utilities to attend 48th - Conference of California Section American Water Works Association at Los Angeles, California from October 24th to October 28, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 17, 1967

James J. Lima

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1920

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 12 K.V. overhead power line across Hetch-Hetchy Bay Division Pipeline right of way being northwesterly of the intersection of Edison Way and 12th Avenue, Redwood City. Subject to a $75.00 permit fee.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 10 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0921

RESOLVED, That payment of the judgment in the amount of $2,722.89, and costs of $18.00, together with interest on the total amount at the rate of 7% per annum from August 29, 1967, is hereby authorized in that certain action entitled Fay Improvement Company, Inc. v. City and County of San Francisco, Municipal Court No. 579479, which said action arose out of damages resulting from a water main break at 20th Avenue and Lawton Street on November 6, 1966.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 17 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0922

RESOLVED: That on recommendation of the General Manager of Public Utilities, the General Manager and Chief Engineer, San Francisco Water Department, and the City Attorney, this Commission approves and hereby requests the Controller to draw warrant in favor of Pacific Telephone and Telegraph Company, in the amount of $793.11, in settlement of claim against the San Francisco Water Department, arising from damage to claimant's property on July 25, 1967, at 1452 Market Street, San Francisco, California.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

James J. Lyons

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1023

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16527, adopted July 16, 1956, payment of claims in the amount of $350.78, made by the San Francisco Water Department, month of September 1967, per Revolving Fund Voucher No. 2613.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 17 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1924

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of contract in the amount of $1,605.25; approves Final Payment in amount of $42,422.19; in favor of The Lowrie Paving Co., Inc. under Water Department Contract No. 1296, Excavation and Repaving for Water Service Renewals.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 17 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1025

RESOLVED, that this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: STANLEY BYRNE d.b.a. CYPRESS GARDENS "A"

Permit to occupy a portion of Bay Division Pipeline No. 3 right of way for landscaping and children's play area purposes, said portion being Parcel 209 located westerly of Escuela Avenue, Mountain View. Subject to a $75.00 permit fee, plus payment of taxes and assessments on the real property.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 17 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1026

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers and the City Attorney, approves the write-off of uncollectible accounts receivable which are more than ninety days past due and the adjustment of accounts receivable, per the following:

Municipal Railway, month of September, 1967, per list of October 3, 1967 $49.08

RESOLVED, That this Commission approves compromise settlements, Municipal Railway, month of September, 1967, as follows:

DEBTOR	AMOUNT BILLED	COMPROMISE SETTLEMENT
Othello Saulsbury, Sr.	$523.70	$ 430.00
Albertine Launius	58.22	44.57
Arons Building Wrecking Co.	1,099.05	1,000.00
Jesse Taylor	579.60	453.60
	$2,260.57	$1,928.17

and, be it further

RESOLVED, That this Commission hereby approves Collections, month of September, 1967, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, amount $4,480.04, per list dated October 3, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 17 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1927

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $24,716.30, made by the Municipal Railway, month of September, 1967, per Revolving Fund Payment Requests Nos. 2203, 2204, 2207, 2221, 2223, 2225, 2238, 2239, 2244, 2248, 2250, 2252, 2254, 2255, 2256, 2257

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 17 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1928

BE IT RESOLVED, that the Public Utilities Commission of the City and County of San Francisco hereby approves the request of the City Attorney that he or one of his deputies take the deposition of Dale L. Carver, a former bus operator, now residing in Shambaugh, Iowa, in Omaha, Nebraska, on or about October 27, 1967, in Superior Court Action No. 556726, entitled "Ellen Glynn v. City and County of San Francisco," and said Commission further authorizes an appropriation in the sum of $350.00 to cover the expenses that may be incurred in the taking of said deposition.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 17 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0929

WHEREAS, Mario J. Ciampi and Associates and John Carl Warnecke and Associates, a joint venture, have been retained as consultants to the Transit Task Force of the City and County of San Francisco for the design of Market Street and plazas at Bay Area Rapid Transit District Stations along Market Street; and

WHEREAS, the Transit Task Force and consultants, on August 1, 1967, made a progress report to the Public Utilities Commission on the Market Street design; and

WHEREAS, on October 17, 1967, the Transit Task Force in company with the consultants, made a presentation of the preliminary Schematic Design Documents for Market Street, the Powell Station Plaza and the Civic Center Station Plaza to the Public Utilities Commission; and

WHEREAS, the Public Utilities Commission approved said Schematic Design Documents with the reservations set forth in the letters of September 28 and October 10, 1967, addressed to Mr. Edward I. Murphy of the Transit Task Force, by James K. Carr, General Manager of Public Utilities, regarding tree planting and location of utilities on Market Street, bus stops, bus shelters, street surface, Market Street transit lines and cable cars; now, therefore be it

RESOLVED, that this Commission hereby approves said Schematic Design Documents for Market Street, the Powell Station Plaza and the Civic Center Station Plaza, dated September 27, 1967, subject to the aforesaid reservations which point out that questions relating to certain vital utility services remain unanswered by the Consultants and Transit Task Force.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of October 17, 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-0913-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Non-litigated Settlements	Date of Accidents	Settlements
CC Richard E. Lobedan	June 23, 1967	$ 608.50
TC Mary Y. Ow	March 29, 1967	750.00
MC Phillip Sunseri	January 20, 1967	2,500.00
Litigated Settlements		
MC Morley H. Shapiro	December 3, 1965	810.00
MC Louise Cutler	June 1, 1964 (Co-defendant to pay $1,333.34)	666.66
CC Robert Hodgkins	January 19, 1965 (Including Property Damage of $50 deductible collision insurance coverage.)	750.00
Judgments		
None		
Appropriation No. 7.735.804.000		$6,085.16

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 17, 1967.

James J. Finn

Secretary and Assistant General Manager, Administrative

GENERAL OFFICE
FILE COPY

APPROVED	DATE
KRBoyd	Sept 30, 1967
[illegible]	9-30-67
[illegible]	10-2-67

September 28, 1967

Mr. Edward I. Murphy
Transit Task Force
1182 Market Street
San Francisco, California 94102

Original of This
Signed and Forwarded
by General Manager
of Public Utilities
OCT - 4 1967

Re: Tree Planting on Market Street

Dear Sir:

Reference is made to your letter dated September 7, 1967, to which you attached for my review and comments a letter from the City's Urban Design Consultants recommending that future utilities be located 37 feet from existing property lines on Market Street.

Reference is also made to a letter (which was not officially transmitted to me) dated August 22, 1967, addressed to you, from the same consultants recommending that all abandoned utilities in the proposed sidewalk zone be removed.

Discussions with other utilities indicate that the street width between the new curb alignment will not be sufficient to accommodate all utilities. Each utility requires a certain minimum working clearance between adjacent structures and thus it appears to be physically impossible to place all the required utilities in the roadway area.

To relocate the recently laid water main on the south side of Market Street between the station areas would require approximately $200,000, and it is doubtful that space is available. Also, it is estimated that to physically remove all abandoned Water Department facilities in the proposed sidewalk area would require an expenditure of approximately $300,000.

Prior to the installation of these new water mains in the locations mentioned above, meetings were held with the staff of the Director of Public Works and with your staff concerning the best location for these new pipes. At that time no information was available concerning the areas required for tree planting or sidewalk furniture. The new mains were placed in the only available space, near the existing curb line. Fortunately, the work caused a minimum of disruption of traffic.

The installation of permanent water mains on both sides of Market Street in the station areas have been incorporated into a future BARTD contract. If a 37-foot sidewalk zone is created it will be necessary to request BARTD to make the necessary changes in their plans and specifications to install the permanent facilities outside of the sidewalk zone mentioned in your letter. However, the San Francisco Water Department presently does not plan to relocate the existing main between stations on the north side of Market Street.

Your attention is also directed to the "Path of Gold" lighting facilities and the conduit, pull boxes and other appurtenances necessary thereto. The removal of this utility conduit to the suggested new zone would place a very substantial cost directly upon the taxpayers.

While I feel that all utility companies should cooperate in every way to encourage the improvement and beautification of Market Street, any request to relocate facilities outside the proposed sidewalk zone would cause serious traffic problems, now and in future operations, and the substantial expenditures by the utilities would not preclude continuing damage to the new sidewalk where the owners' piping or the utilities services require installation, maintenance or repair. It must be clear that a beautified Market Street will bring new tenants who will require utility services.

I strongly recommend that utility facilities have access to all necessary underground space, whether substreet, subsidewalk or in subsidewalk basement. I further suggest that the consultants be required to design new sidewalk pavement to permit access to these facilities by means of removable slabs or plates. If this is not feasible, then the concrete mix could be standardized so that each utility disrupting the sidewalk area could economically replace this concrete with an identical color and texture.

Very truly yours,

James K. Carr
General Manager
of Public Utilities

JKC:JEK:san

cc: James K. Carr (w/encs.)
Oral L. Moore (w/encs.)
Arthur H. Frye, Jr.(w/encs.)
File (3) City Distribution Division

GENERAL OFFICE
FILE COPY

APPROVED	DATE
J. Schuffler	10/10/67
W. Henderson	
Olmoane	10/10/67
Jenne	10/10/67

October 10, 1967

ORIGINAL SIGNED AND FORWARDED
BY THE SECRETARY AND ASSISTANT
GENERAL MANAGER, PUBLIC UTILITIES
COMMISSION.
10/11/67

S+F
10/11/67

Mr. Edward I. Murphy
Project Manager
Transit Task Force
1182 Market Street
San Francisco, California

Dear Mr. Murphy:

The Schematic Design Documents and related drawings for Market Street and station plaza areas, prepared by the joint venture consultants, have been reviewed. The following comments and recommendations are submitted:

BUS STOPS

Outbound on Market Street from Steuart to Montgomery, only two bus stops are indicated on the Street Functional and Street Equipment Plan. After leaving the Ferry Terminal, bus stops on Market should be located at Steuart, farside, northwest corner (near Embarcadero Plaza); at Drumm, farside, northwest corner; at Bush, nearside, northeast corner; and at Sansome, farside, northwest corner.

A bus stop is indicated on the Street Functional and Street Equipment Plan on Seventh Street Extension at Market, farside, northeast corner. As no change is anticipated at this time in the outbound routing of Line No. 5, this stop should instead be on McAllister at Jones, northwest corner.

BUS SHELTERS

More details are needed for the type and size of the bus shelters under consideration, including provisions for the placement of transit informational signs for the convenience of the public.

There is concurrence in the proposed placement of bus shelters at each bus stop.

STREET SURFACE

"Non-skid" material should be used for the street surface, especially with anticipated tree defoliation in the area.

The sidewalk area, particularly in the vicinity of the bus stops, should be smooth so that passengers may board and alight safely.

TRANSIT SYSTEM

Market Street Lines--

The elimination of overhead lines on Market Street (which has the concurrence of the Technical Advisory Committee) requires the substitution of 98 motor coaches for peak schedules on Lines No. 5, 6, 7, 8, and 21, plus 10 spares (10%), or a total of 108 motor coaches.

Cable Cars and Powell Street

The relocation at the turntable at Powell & Market will cause a shutdown of cable car service for a period of at least six months. We oppose any change which would result in shutting down San Francisco's historic and popular cable car operation.

It is stated on Page 8, "Powell Street is designed as closed to all but emergency vehicles, and reconstructed as a pedestrian mall." This should be revised to include cable cars.

Very truly yours,

James K. Carr
General Manager of Public Utilities

JKC:VWA:eon

bcc: V. W. Anderson (3)
O. L. Moore

APPROVED DATE
GENERAL OFFICE FILE COPY

October 11, 1967

The Honorable
The Board of Supervisors
235 City Hall
San Francisco, California

Gentlemen:

In reviewing the 1967-68 budget for the Parking Authority I approved $36,426 for the operating needs of this department. The amount I approved was reduced to $17,360 by your Honorable Board thereby allowing funds which were sufficient to finance this department for a period of only six months. The department has now submitted a request for the deleted funds in order that it be financed for the entire fiscal year and I am in favor of the restoration of these funds.

The Chief Administrative Officer and the Manager of Utilities have both indicated that full assumption of the duties and responsibilities of the Parking Authority by either would require an equivalent amount of funds. In the case of the Chief Administrative Officer such function would be handled through the Real Estate Department and this department has stated that assumption of this activity would require a minimum of two additional employees at an annual cost in excess of $20,000. This would cover routine functions only and provision would still have to be made for a substitute hearing body with its attendant costs. Additionally, should these functions be assigned to the Public Utilities Commission there could be a possibility of a conflict of interest if it were to administer both a public transit system and the Parking Authority.

In essence it is not an economical move to dissolve the Parking Authority which presently operates on a minimal budget if the duties and responsibilities are to be continued. It has already been determined that parking is a public purpose and there is no diminution of this requirement.

It appears that the present method of a central agency to clear and coordinate matters relating to parking is the most practical and productive way of handling this situation and I am, therefore, recommending the approval of these requested funds by the Parking Authority.

With every best wish, I am

Sincerely yours,

John F. Shelley
Mayor

JLM:db

October 17, 1967

TO: MR. JAMES K. CARR
General Manager of Public Utilities

FROM: V. W. ANDERSON
General Manager
San Francisco Municipal Railway

SUBJECT: SAN FRANCISCO MUNICIPAL RAILWAY

M O N T H L Y R E P O R T

PASSENGER TRAFFIC AND REVENUE

REVENUE PASSENGERS:

	1967	1966	Difference	%
July	12,463,582	12,089,730	+ 373,852	+ 3.09
August	12,749,411	12,724,344	+ 25,067	+ 0.20
September	12,217,134(T)	12,131,004	+ 86,130(T)	+ 0.71

The following comparative information is taken from the most recent available statistics from the American Transit Association.

July 1967:	Average--Cities over 500,000 population	- 1.28
	Average--All City Transit Systems	- 1.85

PASSENGER REVENUE:

	1967	1966	Difference	%
July	1,744,708	1,720,599	+ 24,109	+ 1.40
August	1,812,429(T)	1,808,811	+ 3,618(T)	+ 0.20
September	1,709,967(T)	1,697,951	+ 12,016(T)	+ 0.71

(T) Tentative

REVENUES AND EXPENDITURES

Adult fare passenger revenue for the first three months of fiscal year 1967-1968 was 0.76% more than for the corresponding period last year. Total revenues for the period from July 1, 1967, through September 30, 1967, were $263,166 more than budget estimates, and total expenditures during the same period were approximately $3,830 less than budget estimates.

MARKET STREET SUBWAY CONSTRUCTION

The work on the temporary "shoe-fly" track in the Powell Street Station area has been completed. Track connections with the regular Market Street tracks was accomplished between 7:00 p.m. Friday, September 15, and midnight Sunday, September 17. During this period streetcars were turned back at 11th & Market, and shuttle coaches operated between Van Ness Avenue and East Bay Terminal. Motor coaches were substituted for trolley coaches on Line No. 30 during this period to increase maneuverability when crossing the construction site at 4th & Market.

STREETCAR AND BUS STOPS -- MARKET STREET

Due to the subway construction projects it has been necessary to relocate and, in some instances, to eliminate passenger stops on downtown Market Street.

An improvement in identification of stops has, however, been effected to assist transit patrons. At streetcar loading islands signs have been attached to trolley span wires reading, for example, "CAR STOP--NEXT--VAN NESS." Black lettering is used on a yellow background. Appropriate signs are also placed at bus stops. The feasibility of placing bus stop signs on span wires where they can more readily be seen is also being explored.

A weekly report is being submitted to the General Manager of Public Utilities, with copies for distribution to the Commissioners, outlining the regular streetcar and coach stops on Market Street east of Van Ness and the temporary changes in effect.

IMPROVEMENTS TO MUNI PROPERTY

Work is continuing on the program to improve the appearance of the Municipal Railway properties. The following projects are proceeding satisfactorily:

Contract 521 - Sandblasting and Painting - Washington-Mason Cable Car Barn (Completed)

Contract 498 - Cable Car Barn Visitors' Facility

Contract 516 - Concrete Floor Topping at Ground Floor of Cable Car Barn. (A large section is being redone at the contractor's expense because of the new material not adhering to the base.)

Contract 513 - Kirkland Yard, Operations Building, Gilley Room--Acoustical Treatment.

Contract 512 - Fencing, Roofing, and Repairs at Ventilation Shaft of Twin Peaks Tunnel

Contract 519 - Exterior Painting 24th & Utah Garage, Stevenson Street Sub-Station, Bryant Street Substation and Warehouse.

Refinishing of two benches located in front of Municipal Railway office at 2600 Geary (Completed.)

NEW DRAINAGE SUMPS

Two new drainage sumps have been installed between the inbound and outbound streetcar rails at Ocean and Ashton and connected same with 6" pipe to the main sewer at that location. This work required one week's time of a full track crew. The work was required because of continuous complaints of excessive pooling of rainwater in this area during the winter months.

TROLLEY PROJECTS

Forty-one hundred feet of 4/0 trolley on the outbound track between Eureka and Forest Hill were replaced. This section of trolley was severely worn, and the work was done on the Muni's regular planned preventive maintenance schedule.

Two trolley poles were installed, together with the necessary guy wires and changes in trolley lines, at Mission and Spear Streets in conjunction with the construction of the new building at that location. The work was done by Muni forces at the contractor's expense.

Two new trolley poles were installed, together with the necessary rearrangement of trolley and guy wires, in conjunction with the new sidewalk rearrangement on Fillmore Street between Geary and Post Streets for the building being erected at that location as part of the Japanese Cultural Center. This work was done under work order from the Department of Public Works.

HYDE CABLE STRAND

At 11:15 p.m., Friday, September 29, the Hyde line cable suffered a major strand extending from North Point to Greenwich on the inbound track. This occurred in the main body of the cable and was not in the vicinity of the splice. There was a short shutdown of the cable car system to remove the Hyde cable from the propulsion machinery. Crews worked all night and until 9:00 a.m. on Saturday, September 30, removing the stranded section. Rather than shutting down the other cable lines for five hours to install a new Hyde cable after 9:00 a.m. Saturday, it was determined that the proper course would be to defer that work until the regular night-time shutdown period. Normal service was resumed early Sunday morning.

The Hyde line cable had been in service for 121 days. The average length of service for Hyde line cables is 125 days.

CHANGES IN ROUTING--LINE NO. 10

Due to construction of a new science building, the Recreation and Park Department closed Concourse Drive in the vicinity of the Aquarium in Golden Gate Park commencing at noon, September 26. This necessitated rerouting Line No. 10 coaches via Tea Garden Drive, which passes in front of the De Young Museum, in the area involved.

WASHINGTON-MASON DIVISION SIGN-UP

The regular quarterly sign-up was held at Washington-Mason Division, and the schedules involved became effective October 15, 1967. Adjustments were made to meet post-summer season changes.

WIND-UP OF BASEBALL SEASON AT CANDLESTICK PARK

On Sunday, October 1, 1967, the San Francisco Giants played their last game of the season at Candlestick Park before an attendance of 33,615. There were after-game ceremonies, and by 3:30 p.m., 64 Municipal Railway coaches had accommodated 66 loads of fans in returning to their destination for the last time in 1967.

COIT TOWER BUS #062

Coach No. 062, normally assigned to Line No. 39, has been brought into the shop for body work and repainting in a new and experimental color scheme--cable car maroon and gold.

ONE-WAY STREETS

On September 18, 1967, the San Francisco Board of Supervisors approved making Haight a one-way street westbound between Masonic and Stanyan, as well as making Waller a one-way street eastbound between Stanyan and Central.

As the Municipal Railway must conform to the legally adopted new traffic pattern, it will be necessary to reroute Lines 7, 33, and 43 as follows:

Line 7 --Eastbound via Waller instead of Haight between Shrader and Masonic.

Line 33--Westbound via Haight instead of Waller between Ashbury and Stanyan.

Line 43--Eastbound via Waller instead of Haight between Cole and Masonic.

To accomplish this change the installation of one block of trolley wire will be required northbound on Ashbury from Waller to Haight and connecting with the outbound Haight Street trolley wires. The installation of by-pass trolley wires will also be required southbound on Stanyan between Haight and Waller, as well as for a short distance on Waller east of Stanyan. This will permit having separate terminals for Line 7 and Line 33 trolley coaches and permit coaches on one line to by-pass coaches on the other.

TROLLEY COACH HEATERS

A total of 53 of the new heaters have been installed in trolley coaches to date.

MUNI MAN OF THE MONTH

Operator Joseph J. Basile, Cap 850, became the 195th Muni Man of the Month at ceremonies conducted at Geneva Division on September 28, 1967. Mr. James J. Finn, Secretary and Assistant General Manager of Public Utilities, Administrative, presented the Certificate of Merit to Operator Basile.

TRANSIT BRIEFS

PHILADELPHIA, PA. - New features for passenger comfort and convenience were highlighted rececently when Budd, designer and builder of the high-speed New York to Washington,D.C. corridor cars, unveiled them publicly at its Railway Division facility in Philadelphia. The cars, capable of speeds up to 160 mph, will begin operation next Spring on the Pennsylvania Railroad. The United States Department of Transportation is cooperating in the project.

SACRAMENTO, CALIFORNIA - William D. Bourne, general manager of the Sacramento Transit Authority, noted in a report before the Authority's board of directors that the transit system had lost $204,000 for the period 1966-67. This, however, was $100,000 less than anticipated. The city of Sacramento bought the bus line from a private company in 1955.

SPOKANE, WASHINGTON - During the recent forest fire emergency in the states of Oregon, Idaho, Washington and Montana, the U.S. Forest Service mobilized 22 Spokane City Lines' coaches to transport fire fighters throughout the Pacific Northwest.

BETHESDA, MD. - "The good old days" when streetcars clanged their way around the Washington, D.C. area are being brought back to life in the woodlands of Montgomery County,Md. The National Capital Trolley Museum plans to open next spring with a display of transit momentos of the 1890's. One of the new structures planned for the museum is a visitors' center, designed to represent an oldtime train station, where members are building an indoor model railroad occupying an entire room. Realism is the keynote, and it is planned for completion this winter so that members can operate their model trains, one of several free exhibits when the museum opens to the public.

NEW YORK, N.Y. - A fleet of 200 buses equipped with exterior backlighted Transit advertising is starting to roll throughout metropolitan Northern New Jersey. Earlier in 1967, Miami's Metropolitan Transit Authority announced purchase of roofline illuminated advertising equipment for buses that criss-cross the massive Dade County market.

The backlighted display is described as "a full color advertisement printed on a translucent sheet, rather than on conventional paperboard. When placed at the roofline of a bus, special lighting behind the display turns it into a dramatic color slide."

MONTREAL, QUE. - Automotic ticket issuing machines are gaining increasing popularity. This is because these machines offer high-speed ticket issuance, customer convenience, automatic cash control and a comparison of tickets issued with receipts. The General Register Co. demonstrated these efficiences with its 100 Automaticket MG Register, used at Expo 67. During the first weekend alone, eight million tickets were issued, averaging 40,000 tickets a machine per day.

SAN DIEGO, CALIF. - San Diegans showed an overwhelming preference for blue buses as the result of a public opinion poll recently conducted by the San Diego Transit Corp. Of the 4,202 ballots cast in the poll, 66 percent favored a combination of blue. Some 1,658 indicated blue and gold, 1,102 suggested two shades of blue and white, 751 suggested yellow and white and 692, green and white.

CINCINNATI, OHIO - Passengers on Montreal's Metro rapid transit system are being speeded on their journeys with 80 transfer ticket machines, built by Cincinnati Time Recorder Co. The transfer ticket machine dispenses a timed and coded ticket for use of the transit passenger when he transfers to public surface transportation. The machines work automotically to issue the transfer at the wish of the rider by push botton control.

October, 1967

MEMORANDUM
of

PUBLIC UTILITIES COMMISSION
AND
CITY PLANNING COMMISSION

SPECIAL JOINT MEETING OF OCTOBER 24, 1967

Room 282 - City Hall
2:00 p.m.

PUBLIC UTILITIES COMMISSION

Present: Commissioner Thomas P. White, President
Commissioner Thos. F. Stack, Vice President
Commissioner Oliver M. Rousseau
Commissioner Richard N. Goldman
Commissioner Joseph I. Kelly

James K. Carr, General Manager of Public Utilities
William J. Dwyer, Acting Secretary and Assistant General Manager

Absent: None

CITY PLANNING COMMISSION

Present: Commissioner William M. Brinton, President
Commissioner Mrs. Charles B. Porter
Commissioner James S. Kearney
Commissioner Sherwood Stockwell
Ex-Officio Member, Virgil Elliott, representing Chief Administrative Officer Thomas J. Mellon
Ex-Officio Member, James K. Carr, General Manager of Public Utilities, and his representative, Walter Wight

Allan B. Jacobs, Director of Planning
Lynn E. Pio, Administrative Secretary

Absent: Commissioner Orris Wilson Willard, Vice President

* *

PRESIDING OFFICER

Thomas P. White, President, Public Utilities Commission
William M. Brinton, President, City Planning Commission

CONSIDERATION

Presentation of a progress report for information purposes on the alternative Municipal Railway Transit Plans being developed jointly by the staffs of the Public Utilities Commission and the City Planning Commission.

ACTION: Under submission.
No action required at this time.

67-389

Allan B. Jacobs, Director of Planning, opened the presentation by explaining the purpose of the study undertaken by the two City departments, Public Utilities Commission and City Planning, was twofold:

1) To plan for the future of the Municipal Railway in relation to a bond issue;

2) And to plan for the immediate relationship between the Municipal Railway and the Bay Area Rapid Transit

The preliminary proposals, jointly prepared by the two staffs, were presented on two topographic maps of San Francisco. One showed the Optimum Long Range Plan, and the other pictured a Municipal Railway system that could be built by 1975.

The 1975 plan would include an express bus line along Geary Blvd, and another express bus service through North Beach and the Marina to the Golden Gate Bridge. On this plan all of the streetcar lines but the N (Judah) would be replaced by express buses feeding the subway.

The Long-range plan went further in several instances. It included rail rapid transit on Geary Street and bus rapid transit along the downtown-North Beach-Marina-Golden Gate Bridge route.

Mr. Jacobs pointed out that assumptions had to be used in the plans; i.e.:

a) Assuming that BARTD system will be operating as planned in addition to Muni;

b) Assuming that Muni will be provided with a completed subway running up Market Street to St. Francis Circle, including certain underground stops;

c) Assuming running times as taken from BARTD studies and Muni scheduling departments;

d) Assuming 90 second headway on subway units under Market Street;

e) Assuming existing kinds of people in given areas.

The staff then explained six drawings, depicting the various possibilities for adjusting the existing streetcar lines in relationship to the tunnel that will run from the Ferry Building up Market Street.

The possible solutions went from putting all five street car lines (J-Church, K-Ingleside, L-Taraval, M-Ocean View, and N-Judah) into the BARTD subway under different plans, to doing away with them one by one and replacing them with feeder buses, to see what the effects would be under various changes.

Mr. Jacobs said the joint staff had come to the conclusion that, for a number of reasons, either plan #4 (subway + Lines L & N under Market Street) and Plan #5 (Subway + Line N under Market Street) tended to be most reasonable.

The members of the two commissions asked questions about the various plans.

In answer to the question of whether any change in the population between now and 1975 was anticipated in devising the plans, Mr. Jacobs said generally speaking they assumed existing kinds of people in the areas. He said they recognized that two things are going to happen: First, the population will change by itself if you don't do anything. And second, there is a feed-back situation where the impact of the facility will change the population. He said staff has taken the study to the point now of where it has to get some detailed kind of testing to work the thing out.

Commissioner White was concerned that sufficient attention be given the transit needs of the Potrero Hill, Butchertown, and the industrial tracts now being contemplated.

The importance of regional services in the future and connection of Municipal Railway lines with lines to run into the different areas of San Mateo County was discussed by Commissioner Stack.

Mr. John C. Lilly, Director, of the West Bay Transit Authority, was present as an interested observer.

Commissioner Brinton, noting the use of the Southern Pacific right of way in the plan showing an express-way system in the south of Market area, asked Mr. Lilly if there were some suggestion that the track of the Southern Pacific Company be used concurrently as a rapid transit corridor to the airport and farther south.

Mr. Lilly said the West Bay Rapid Transit Authority is considering five or six different concepts. One is the extension of the Southern Pacific Railroad facilities, up-grading it to some type of equipment better than that in service, past the Third & Townsend station area in San Francisco to the vicinity of 2nd and Market Streets. However, at the present time Southern Pacific is unreceptive to any type of financing program outside of its own, and is satisfied with the existing alignment and service, he said. West Bay is also studying extension of the BARTD system from Daly City down through the Peninsula with stops along the line--including stations at: 1) the Airport, 2) southern boundary of San Mateo County, and 3) Santa Clara County.

Mr. Carr said there were no cost estimates available on the plans. Many more details have to be studied, including the forthcoming origin and destination study of the International Airport.

Mr. Carr estimated the 1975 plan could cost about $300 million, and the long-range plan about $500 million, with $50 million additional for new equipment under each plan.

Mr. Carr said the next step is an immediate engineering study to put two or three of the possible solutions on the computer to find out certain answers and Accounts Bureau Director William J. Dwyer is investigating sources of funds for this.

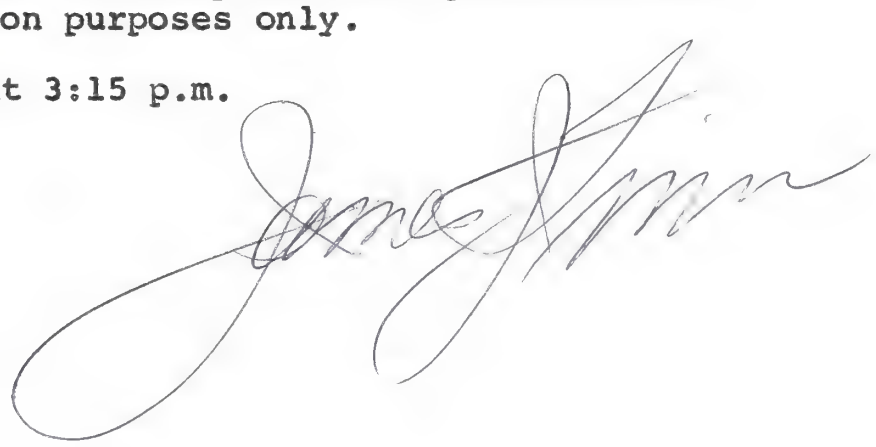
He said further that serious attention must be given to a subway or rapid transit system through the Bayview area to the Airport. As far as coordinating San Francisco transit lines with the West Bay Rapid Transit Authority, Mr. Carr said, the real problem will be a governmental one--who will do the job? Will San Mateo ask the Muni to do it, or will San Francisco ask BARTD to take over and do the West Bay job?

The equipment matter is an important one; it has to be decided what type of Municipal Railway equipment is to be used under Market Street and on the surface lines entering the tunnel, and how it should be financed over a period of years. Mr. Carr said he hoped, by the end of the year, to come before the PUC with some definitive plan as soon as the study is completed.

The Planning Commission and Public Utilities Commission thanked Mr. Jacobs and the joint staff for the presentation.

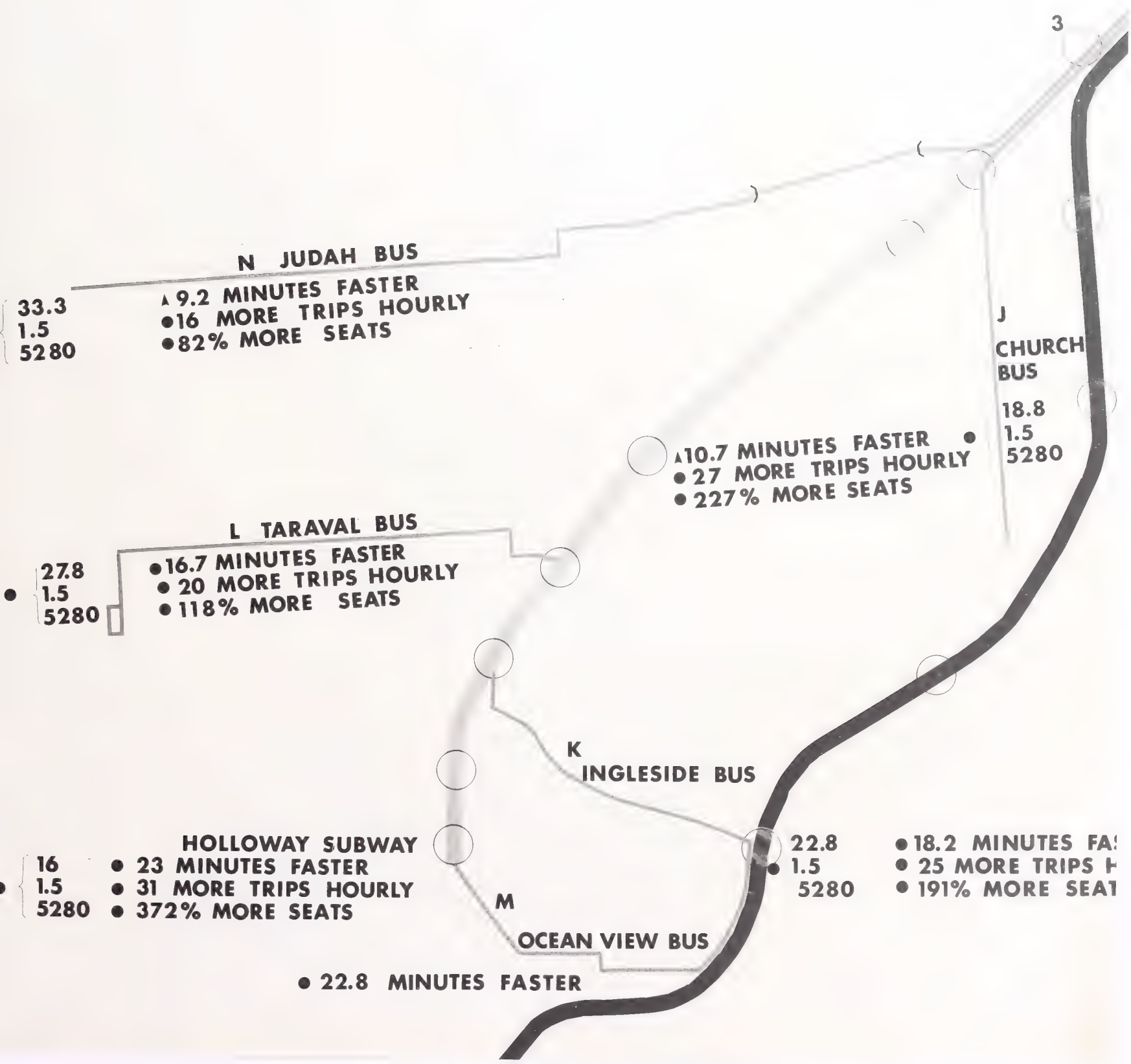
No action was taken by the PUC, as the plans were presented as a progress report for information purposes only.

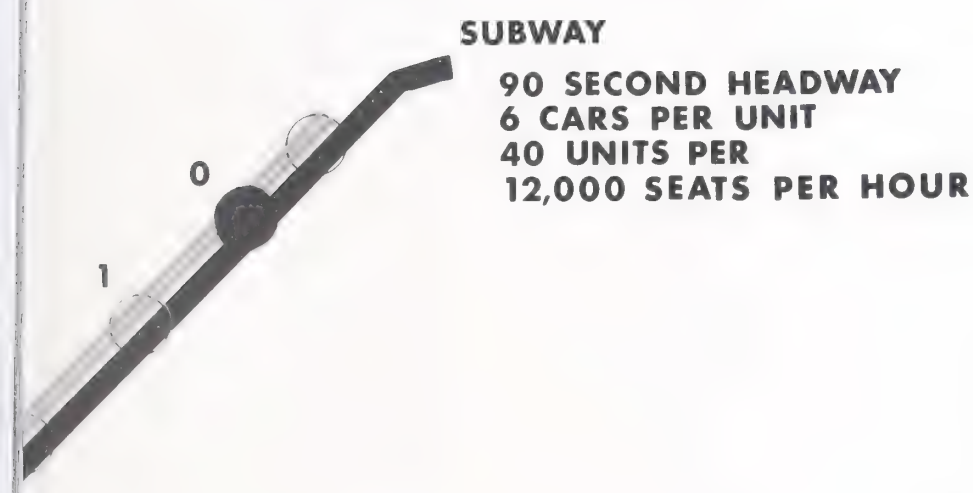
The joint meeting concluded at 3:15 p.m.



PLAN 6. SUBWAY UNDER MARKET

EXTENSION ST. FRANCIS CIRCLE TO HOLLOWAY





ER
URLY

BART SYSTEM

BART OR MUNI STATION

6-CAR SUBWAY TRAIN

ADDITIONAL BUS LINE

COMPARISON WITH PRESENT SYSTEM

TRANSFER REQUIRED

TRIP TIME - MINUTES

FREQUENCY - MINUTES

CAPACITY - PERSONS HOUR

MINUTES

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley, Mayor

Room 282 — City Hall

2:00 p.m.

October 24, 1967

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Airport Department

Water Department

BUREAUS

Public Service

Accounts

Utilities Engineering

Personnel & Safety

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

67-393

Call to Order: 3:25 P.M.

Present: Commissioners Thomas P. White, Thos. F. Stack, Oliver M. Rousseau, Richard N. Goldman, Joseph I. Kelly

Absent: None

President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Oliver M. Rousseau

Minutes of the Public Utilities Commission meeting held October 10, 1967, were approved.

On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolutions were adopted:

RESOLUTION NO.	
67-0930 H	Completion of Professional Services Contract - Ferguson and Burdell. $100,229.30, as modified.
67-0931 H	Approving collections, and transfer of damage claims by Bureau of Light, Heat & Power, month of September, 1967.
67-0932 H	Professional Services Agreement between City and R.W. Beck and Associates.
67-0933 A	Authorizing tenant work - install new LOGO mounting - Philippine Air Lines. Estimated cost, $175.
67-0934 A	Authorizing tenant work - construct temporary employees dining room - United Air Lines. Estimated cost, $10,000.
67-0935 A	Revocable Permit to Enterprise Shipping Company.
67-0936 A	Revocable Permit to Pacific Air Lines, Inc.
67-0937 A	Authorizing tenant work - convert existing shop space into new office space - United Air Lines. Estimated cost, $800,000.

Vote: Ayes-Commissioners White, Stack, Rousseau, Goldman, Kelly
Absent-None

Commissioner Rousseu was excused from the meeting at 3:50 p.m.

On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolutions were adopted:

67-0938 A	Approving estimated expenses - $500 - for attendance at Prehearing Conference before Civil Aeronautics Board, Washington, D.C.

67-0939	A	Revoking Space Permit to Emery Air Freight Corporation under Resolution No. 65-0848, dated October 26, 1965 and issuing new permit.
67-0940	A	Travel Expense Voucher - $486.52 - James K. Carr, General Manager of Public Utilities; trip to Washington, D.C. and Boston, Mass.
67-0941		Bid call, AD Contract No. 511--Water and Drainage Lines Extension to Road R-21. MR Contract No. 535--Repaving Presidio Trolley Coach Yard. Estimated cost, $71,000.
67-0942	A	Revoking Space Permit to Harper, Robinson and Company, under Resolution No. 66-0919, dated November 22, 1966, and issuing new permit.
67-0943	A	Award of Lease of Room 102A.1 - United Air Lines, Inc. Rental: $8,412 per annum, rental after August 31, 1969, to be determined in accordance with the lease provisions.
67-0944	W	Cancelling Revocable Permit to Robert Abbott issued under Resolution No. 65-0641, dated August 17, 1965.
67-0945	W	Revocable Permit to County TV Cable.
67-0946	W	Completion of WD Contract No. 1304--Laying of 6" Ductile Iron Mains in Harrison and 19th Streets. $7,648.78, as modified.
67-0947	W	Completion of WD Contract No. 1258--Laying of 6" Ductile Iron Main in Madison and Pioche Streets. $3,434.20, as modified.
67-0948	W	Completion of WD Contract No. 1308--Painting exterior of Water Department Building, 425 Mason Street.
67-0949	W	Authorizing execution of renewal lease to Peter Bellino.
67-0950	W	Revocable Permit to Club View Apartments.
67-0951	W	Authorizing execution of new lease to James Corona.
67-0952	W	Authorizing execution of new lease to Sunol Gardens, Inc., and revoking Permit issued to Donald Hays, under Resolution No. 24576, dated December 29, 1964.
67-0953	W	Approving write-off of uncollectible accounts receivable, month of September, 1967, $1,159.36.
67-0954	M	Travel Expense Voucher - $517 - Vernon W. Anderson, General Manager, Municipal Railway; trip to Boston, Massachusetts; Montreal, Canada, and New York, New York, September 13-19, 1967.

67-0955	M	Modification of Municipal Railway Contract No. 498 - Debit $625.10.
67-0956	M	Authorizing scheduling of additional service on Line No. 80.
67-0957	M	Travel Expense Voucher - $738.25 - William J. Dwyer, Director, Bureau of Accounts, trip to Gatlinburg, Tennessee, and Chicago, Illinois and New York, on September 24 to 27, 1967,
67-0958	M	Authorizing City Attorney to intervene and participate without carrier preference in CAB Docket No. 19023.
67-0930	MR	Approving payment of claims against Municipal Railway - total amount #3,067.04.

Vote: Ayes-Commissioners White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

Copies of the above-adopted resolutions are on file in the office of the Secretary and Assistant General Manager, Administrative.

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The following new Public Utilities appointments were introduced:

Arnold W. Baker, Contract Compliance Officer. Appointment effective November 1, 1967.

John H. Barry, 30-year Municipal Railway veteran, named to serve as Superintendent of the newly-created Cable Car Division. Appointment effective October 24, 1967.

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With regard to Resolution No. 67-0932, extending the term of the Professional Services Contract between R. W. Beck and Associates for negotiation of Pacific Gas & Electric wheeling rates, Mr. Carr explained the need for the extension, as stated in his memorandum to the Commission dated October 10, was because of prolonged delays. He said the three main reasons, which were not the fault of the Beck people; were:

1) The problem of cost allocations as to applicable portions of the total PG&E plant within the City and an analysis of the cost elements, is exceedingly difficult and time-consuming;

2) PG&E has been slow in furnishing data. They are reluctant to compile and furnish data on wheeling costs for municipal service other than Water Department and Municipal Railway until agreement has been reached for these classes;

3) The third delay has been the present interpretation of the Raker Act restrictions on power sales by the Department of Interior. City has been attempting to obtain some liberalized interpretation of Raker Act restrictions from the Department of Interior to strengthen City's hand in negotiations with PG&E.

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Resolution No. 67-0938, approving attendance by the City Attorney and/or Deputy City Attorney at a prehearing conference before the Civil Aeronautics Board in Washington, in the matter of the Southern Tier Competitive Nonstop Investigation:

Commissioner Kelly requested the General Manager of Public Utilities to investigate the cost comparison and feasibility of hiring special counsel to protect City's interest in the Southern Tier Investigation as in the Transpacific Investigation case. It may well be to City's advantage to hire counsel in the east, rather than to send a Deputy City Attorney back and forth in this instance.

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In discussing Resolution No. 67-0956--additional motor coach service on Line No. 80 for Russian Hill residents who have found it difficult to board crowded cable cars of the No. 60 line--Mr. Ralph Scott, of 2250 Hyde Street, spoke on behalf of the people who peitioned for this relief. He expressed appreciation to the Municipal Railway staff for the cooperation given them in this matter.

Mr. Scott pointed out that the main problem is during the summer months, when tourists are visiting San Francisco. That is when the cable cars of Line No. 60 have been most crowded, and that the trial period should include these months in order to get a true picture.

Mr. Carr said the desire is to get this additional service started now. Supervisor John A. Ertola has been very prominent in urging the additional service. Mr. Carr said six months is the standard period for testing, but that all factors will be taken into consideration. The trial period can be extended; or if the need is demonstrated the service may be made permanent.

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Commissioner Stack was excused from the meeting at 4:08 p.m.

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Communications:

None

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General Manager of Public Utilities Calendar Items:

Junipero Serra Freeway: Mr. Carr said Lowell K. Bridwell, Federal Highway Administrator, returned to his office yesterday in Washington and told Mr. Carr there would be a reply in the mail this week as a result of Mayor Shelley's latest letter.

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International Airport Men's Rooms: Mr. Carr commented on the recent remarks made by Supervisor William C. Blake during a radio program, on the maintenance of the men's rooms at the International Airport. Mr. Carr said Supervisor Blake was in error; this was not a question of additional money needed, but a matter of supervision and maintenance.

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Roll Call:

Commissioner Kelly requested that the press and Commissioners be furnished with copies of the drawings used in the presentation of the alternative transit plans for the Municipal Railway being developed jointly by the staffs of the City Planning and Public Utilities Commissions.

Mr. Carr stressed again that there were many assumptions involved in these drawings. He said he felt the 90 second headway was not a realistic assumption from an engineering point of view and that they were brought in order to brief the Commission on the discussions going on between the joint staffs regarding transportation plans for the City. He cautioned about the risk being run that someone seeing the plans may think the figures accurate, instead of really assumptions used as a basis for formulating alternative plans.

THEREUPON THE MEETING ADJOURNED.

67-398

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0930

Resolved, That this Commission accepts the work as satisfactorily completed in accordance with requirements of professional contract for services rendered as Special Counsel in connection with Antitrust Action - City and County of San Francisco vs. Baldwin-Lima-Hamilton Corporation; approves a credit Modification of Contract in the amount of $ 14,770.70

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Wm J Duque

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1931

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Project, and the City Attorney, hereby approves the collections, month of September, 1967 for damages which the Department has against miscellaneous debtors:

Bureau of Light, Heat and Power	$1,318.59
thru Bureau of Delinquent Revenue	873.78
	$2,192.37

and hereby approves transfer during the month of September, 1967, amount $3,137.14 by the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collection.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Wm J Quinn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-382

RESOLVED, That this Commission hereby approves the extension of the term of that certain Agreement dated July 20, 1965, between City and R. W. Beck and Associates, a firm of analytical and consulting engineers, from its present termination date of December 31, 1966 to December 31, 1968, under the terms of which Agreement R. W. Beck and Associates agree to continue to render professional services to City of the nature of studies and technical advice relative to cost of delivering Hetch Hetchy power, and it is agreed that during said extended period R. W. Beck and Associates may draw against any unexpended funds appropriated by City in connection with said Agreement, in accordance with the terms thereof.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Wm J Cunnie

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0933

RESOLVED, That this Commission hereby approves the drawings, identified as Exhibit "A", submitted by Philippine Air Lines, whereby said Company, at its own and sole expense and without rental credit, will install a new LOGO mounting and do all necessary and related work on the wall behind the Company's ticket counter in the South Terminal Building at San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to comments noted thereon; and, be it further

RESOLVED, That this Commission hereby authorizes Philippine Air Lines to proceed with said work; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0934

RESOLVED, That this Commission hereby approves the drawings, identified as Exhibit "A", submitted by United Air Lines, whereby said Company at its own and sole expense and without rental credit, will construct a temporary employees dining room, and do all necessary and related work at the United Air Lines Service Center on Plot 4 at San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to notations marked thereon, and further subject to submission of detail drawings for approval by the Utilities Engineering Bureau prior to construction showing the temporary dining room sanitary waste system; and, be it further

RESOLVED, That this Commission hereby authorizes United Air Lines to proceed with said work; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0935

RESOLVED, That the Commission hereby revokes, effective on a date as determined by the Airport General Manager, that certain Airport Space or Use Permit previously issued to Enterprise Shipping Company under authority of Resolution No. 66-0588, adopted July 19, 1966, covering Rooms 111, 111.1, Building C-03, Plot 17, in the amount of $34.05 per month.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0936

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Pacific Air Lines, Inc.

Space:	Central Terminal, Ground Floor, Room 33 (Portion)	220 sq.ft.@ .25=	$ 55.00
	Pier D, 1st Floor, Room 102A	233 sq.ft.@ .40=	93.20
(New Footage)	Pier D, Ground Floor, Room 22	1,601 sq.ft.@ .25=	400.25
			$548.45

Monthly Consideration: $548.45

Effective Date: May 3, 1967

BE IT FURTHER RESOLVED, That this Commission hereby terminates as of the effective date set forth above that certain Airport Space or Use Permit previously issued to above Permittee under authority of Resolution No. 67-0416 adopted May 23, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0937

RESOLVED, That this Commission hereby approves the drawings and specifications, identified as Exhibit "A", submitted by United Air Lines, whereby said Company, at its own and sole expense and without rental credit, will convert existing shop space into new office space and do all necessary and related work in Building No. 15 at the United Air Lines Maintenance Base at San Francisco International Airport; said drawings and specifications having been approved by the Utilities Engineering Bureau subject to notations marked thereon; and, be it further

RESOLVED, That this Commission hereby authorizes United Air Lines to proceed with said work; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0938

RESOLVED, That this Commission approves in the estimated amount of $500.00 expenses of the City Attorney and/or Deputy City Attorney to attend a Prehearing Conference before the Civil Aeronautics Board in Washington, D. C. on or about October 31, 1967, in the matter of the Southern Tier Competitive Nonstop Investigation, Docket No. 18287.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0939

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Emery Air Freight Corporation

Space: Approximately 1,395 square feet of paved area adjacent to Permittee's Space in Cargo Building No.1 @ $2.25 sq. ft. = $3,138.75 year

Monthly Consideration: $261.56

Effective Date: November 1, 1967

BE IT FURTHER RESOLVED, That this Commission hereby terminates as of the effective date set forth above that certain Airport Space or Use Permit previously issued to the above Permittee under authority of Resolution No. 65-0848 adopted October 26, 1965.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Wm J Quinn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0940

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in the amount of $486.52, covering the expenses of General Manager of Public Utilities, James K. Carr, incurred on trip to Washington, D. C. to confer with federal officials on various utility matters, and thence to Boston, Massachusetts to attend the Airport Operators Council International.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 67-0941

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call as follows:

AD Contract No. 511--Water and Drainage Lines Extension to Road R-21, San Francisco International Airport

MR Contract No.535--Repaving Presidio TrolleyCoach Yard

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1942

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Harper, Robinson and Company

Space:	Cargo Building No. 1		
	Room 114A	1,703 sq. ft. @ .25 =	$425.75
(New)	Paved Area - Adjacent to and Easterly of the above	200 sq.ft. @ .10 =	20.00
			$445.75

Monthly Consideration: $445.75

Effective Date: November 1, 1967

BE IT FURTHER RESOLVED, That this Commission hereby terminates as of the effective date set forth above that certain Airport Space or Use Permit previously issued to the above Permittee under authority of Resolution No. 66-0919 adopted November 22, 1966.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0943

RESOLVED, That this Commission hereby confirms the award of lease made by the Director of Property to United Air Lines, Inc. as the highest and only bidder of lease of Room 102A.1, consisting of 701 square feet of space in the Central Terminal at San Francisco International Airport, as shown on Airport Drawing No. CA-12733, dated May 5, 1966, for the period commencing when said space becomes available for occupancy and the Airport General Manager has given written notice thereof to the lessee and ending on August 31, 1969, unless terminated or extended in accordance with lease provisions, the rental for each year of said period being the sum of $8,412.00 with the rental after August 31, 1969 to be determined in accordance with the lease provisions.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1944

RESOLVED, That this Commission hereby cancels that certain Water Department Revocable Permit, authorized by Public Utilities Commission Resolution No. 65-0641, adopted August 17, 1965, to Robert Abbott, for the purpose of additional parking on a portion of the Hetch Hetchy right of way in Newark, Alameda County (Water Department Drawing B-2815), date of cancellation effective October 1, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1945

RESOLVED, That this Commission hereby authorizes issuance of a Water Department Revocable Permit covering use and occupancy of property as follows:

TO: COUNTY TV. CABLE

Permit to extend an underground TV cable along a portion of the Hetch Hetchy Bay Division Pipeline Right of Way from Alameda de las Pulgas to Upland Road and from Hillcrest Road to Cordilleras Road, westerly of Redwood City, San Mateo County. Subject to permit fee in the amount of $200.00 plus an annual rental of $100.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary, Public Utilities Commission

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1946

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit modification of Contract in the amount of $51.78; approves Final Payment in amount of $6,738.78, in favor R. B. McNair & Sons under Water Department Contract No. 1304, Laying of 6" Ductile Iron Mains in Harrison and 19th Streets.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1947

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit modification of Contract in the amount of $35.70; approves Final Payment in amount of $3,109.20, in favor of M. F. Weber under Water Department Contract No. 1258, Laying of 6" Ductile Iron Main in Madison & Pioche Streets.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0948

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Final Payment of $4,010.00 in favor of C. L. Disheroon Painting Co. under Water Department Contract No. 1308, Painting Exterior of Water Department Building, 425 Mason Street, San Francisco, California.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0945

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes issuance of that certain San Francisco Water Department Agricultural Grazing Lease to Peter Bellino, covering 480 acres in Santa Clara County, South of Calaveras Reservoir (Water Department Drawing B-1831), for a period of five years, commencing January 1, 1968, at an annual rental of $1,100.00, payable semi-annually in advance.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 24 1967

Wm J Dwyer

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1950

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: CLUB VIEW APARTMENTS

Permit to occupy a portion of the Baden Merced-San Andreas Pipeline right of way for additional parking, landscaping, and driveway purposes. Said portion containing 0.52 acre and extending northwesterly from Southwood Drive, San Mateo County. Subject to monthly consideration of $50.00, plus all taxes and assessments.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1951

RESOLVED, That this Commission approves and authorizes a lease of approximately 55 acres of City property near Sunol in Alameda County (Water Department Drawing B-3086), to James Corona, copies of which lease are on file with Commission's Secretary, for the planting and cultivating of row crop vegetables, for a term of five (5) years, commencing November 1, 1967, for a rental of Three Thousand Five Hundred and Seventy-Five Dollars ($3,575.00) per year.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1052

RESOLVED, That this Commission approves and authorizes a lease of approximately 150 acres of City property near Sunol in Alameda County (Water Department Drawing No. B-3083) to Sunol Gardens, Inc., a corporation, copies of which lease are on file with Commission's Secretary, for the planting and cultivating of row crop vegetables for a term of five (5) years, commencing November 1, 1967, for a rental of Twelve Thousand Seven Hundred and Fifty Dollars ($12,750.00) per year, or a total of Sixty-three Thousand Seven Hundred and Fifty Dollars ($63,750.00); and be it further

RESOLVED, That this Commission hereby terminates that certain San Francisco Water Department Revocable Permit issued to Donald Hays under authority of Resolution No. 24576 adopted December 29, 1964, which relates to approximately 52.3 acres of City property near Sunol in Alameda County which is to be included as a portion of the 150 acres included in the hereinabove mentioned lease to Sunol Gardens, Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 24 1967

W. J. Cooper

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0953

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, hereby approves the write-off of uncollectible accounts receivable which are more than ninety days past due, month of September 1967, in the amount of $1,159.36, per San Francisco Water Department list of September 30, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

W. J. Duyer

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1954

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in the amount of $517.00 covering expenses of V. W. Anderson, General Manager, San Francisco Municipal Railway, incurred on trip to Boston, Massachusetts, to attend meeting re design of rail cars suitable for subway or subway-surface operation; and inspection of Rapid Transit Facilities at Montreal, Canada, and New York City, New York, September 13 through September 19, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Wm J Duryee

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-195

RESOLVED, That this Commission approves a debit modification in the amount of $625.10 to provide funds for additional work all as set forth in Modification No. 2 of Contract No. MR-498, Visitiors' Facility Cable Carbarn.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1956

WHEREAS, Transit patrons using Municipal Railway cable car service on a portion of Hyde Street have requested supplemental bus service due to the heavy loads carried on Powell-Hyde cable cars; and

WHEREAS, Although definite effort is made to avoid interruptions to cable car service, certain delays inevitably occur; and

WHEREAS, Close vicinity Municipal Railway service is not available in a sector of Hyde Street as an alternate means of travel; now, therefore, be it

RESOLVED, That this Commission hereby authorizes and directs the scheduling of additional service on Line No. 80, with alternate trips being routed to the present outer terminal on Jackson at Fillmore, and to a new motor coach terminal at or near Hyde & Chestnut--with motor coaches to the latter terminal being routed from Jackson & Hyde via Hyde, Lombard, Larkin, and Chestnut to Hyde--and returning via Hyde to Washington; and, be it

FURTHER RESOLVED, That the designated improvement in service take effect November 19, 1967, for a six-months' trial period.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 24 1967

Wm J Duggan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1957

RESOLVED, That this Commission hereby approves the Travel Expense Voucher of William J. Dwyer, Accounts Bureau Director, Public Utilities Commission in the amount of $738.25 for expenses incurred in connection with attendance at the American Public Power Accounting and Finance Workshop in Gatlinburg, Tennessee, September 24 to 27, 1967; and conferences with airport officials and representatives of automobile rental agencies in Chicago, Illinois and New York in connection with airport financial matters.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Wm J Dwyer

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 57-1968

WHEREAS, the Civil Aeronautics Board on September 22, 1967, issued order No. E-25721 wherein it instituted an investigation designating the Memphis/Huntsville/Birmingham-Los Angeles Service Investigation, Docket No. 19023, to consider new or improved air service between Los Angeles and Memphis, Huntsville,/Birmingham; and

WHEREAS, Birmingham and Memphis have filed requests with the Civil Aeronautics Board for inclusion of their improved air service needs to San Francisco and have asked that those service needs be considered in the Memphis/Huntsville/Birmingham-Los Angeles Service case; and

WHEREAS, San Francisco traffic to the southeastern cities mentioned above is substantial and deserves attention in this service investigation, now, therefore, be it

RESOLVED, That the General Manager of Public Utilities is hereby authorized to request the City Attorney to participate in the Memphis/Huntsville/Birmingham-Los Angeles investigation by filing an answer supporting the requests of Memphis, Huntsville, and Birmingham for inclusion of their service needs to San Francisco in the above named proceeding; and

FURTHER RESOLVED, That this Commission authorizes intervention in said proceeding, as expanded, in support of competitive single plane service without carrier preference.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 24 1967

Wm J Quigley

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-0930-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Non-litigated Settlements	Date of Accidents	Settlements
TC David and Gloria Pass aka Mr. and Mrs. David Pass	March 17, 1967	$1,300.00
MC William M. McManus	September 11, 1967	517.04
Litigated Settlements		
CC Fred Collier aka Fred E. Collier	September 26, 1966	1,250.00
Judgments		
None		
APPROPRIATION NO. 7.735.804.000		$3,067.04

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 24, 1967.

Wm J Burger

Secretary and Assistant General Manager, Administrative

CITY AND COUNTY OF SAN FRANCISCO
PUBLIC UTILITIES COMMISSION

MUNICIPAL RAILWAY
949 PRESIDIO AVENUE
San Francisco, Calif. 94115

September 27, 1967

MEMORANDUM

67-0956

TO: Mr. James K. Carr
General Manager of Public Utilities

FROM: V. W. Anderson, General Manager
San Francisco Municipal Railway

SUBJECT: Request for Motor Coach Service to Relieve Heavy Loading of Powell Street Cable Cars

At the August 15 meeting of the Public Utilities Commission, Commissioner Goldberg called attention to a recent article in the press about heavy loading of cable cars and the suggestion made by a citizen that motor coaches supplement cable car service on Hyde Street. That proposal involved modifying Line No. 80 so that it would have two outer legs--one via Jackson-Washington as at present and the other via Hyde to Chestnut.

Mrs. Ralph W. Scott, 2250 Hyde Street, has since transmitted a petition to you on the same general subject. Her letter of transmittal is dated September 12, and Mr. Finn sent a letter of acknowledgment to her on September 20.

The "No. 1" proposal outlined in the petition is similar to that described in the first paragraph of this memorandum.

While the petition outlines two alternate proposals, the latter appears to be presented for consideration in the event that their first proposal is not deemed feasible.

An investigation has been conducted by the Municipal Railway staff. The findings are covered in a report with drawing by Mr. M. F. Ittig, Jr., Transit Traffic Superintendent, to me, dated September 22, 1967, a copy of which is attached.

The staff investigation indicates that augmenting service on Line No. 80 with alternate trips to the present terminal and to a terminal at or near Chestnut & Hyde is feasible. The inauguration of this service is recommended on a trial basis to obtain actual operating experience as to whether or not such service will be sufficiently patronized by residents in the vicinity of Hyde Street to warrant its continuance.

This solution offers the most effective and immediate means of relief.

Their Proposal No. 2 does not present as feasible a solution as that covered in No. 1.

As to Proposal No. 3, the Municipal Railway staff is investigating improving cable car loading procedures at Powell & Market. This is proceeding in addition to the changes recommended for Line No. 80.

Supervisor Ertola also wrote to you regarding Mrs. Scott's comments to him about the loading of cable cars at Powell & Market. A separate report is now under preparation on that subject. I believe, however, that the adjustment of Line No. 80 will provide the relief sought by Mrs. Scott and her neighbors so that they will not be as concerned as they otherwise would be with the cable car terminal problem.

V. W. A.

VWA:of

Enc.

Public Utilities Commission
City and County of San Francisco

SAN FRANCISCO MUNICIPAL RAILWAY

949 PRESIDIO AVENUE
SAN FRANCISCO, CALIF. 94115

September 22, 1967

Subject:

M E M O R A N D U M

TO: MR. V. W. ANDERSON, GENERAL MANAGER

FROM: Mr. M. F. Ittig, Jr., Transit Traffic Superintendent

SUBJECT: Cable Car Line No. 60 Service
-- Line No. 80 - Northerly Terminal Loop

As instructed, an investigation was conducted relative to the adequacy of service on cable car Line No. 60 on Hyde Street between Chestnut & Washington.

GENERAL COMMENTS:

During the past several years, patronage on Line No. 59 and Line No. 60 cable cars has steadily increased due mainly to more tourist trade, large conventions and the construction of high rise apartment houses. Additional cable cars have been scheduled to meet this demand, however, certain safety and operational restrictions limit the intervals between which cable cars can be operated.

This is particularly true on Line No. 60 because of the limited storage capacity available at the Victorian Gardens at Beach & Hyde and the steep grade which requires cars to remain at Hyde & Chestnut, four blocks from Beach Street, until the preceding car has entered the terminal. As cable cars are very susceptible to delay, a backlog of passengers sometimes occurs causing cars to be filled to capacity when leaving the terminal which results in a pass-up of passengers along the route. The most critical area is on Hyde Street between Francisco and Washington where there are certain sections where vicinity service is not conveniently available.

With the extensive construction in the Fisherman's Wharf-Aquatic Park Area, it is reasonable to assume that patronage will continue to increase and that some means must be found to provide transportation that will fill the need of both the local residents and the tourists.

SUPPLEMENTING LINE NO. 80 SERVICE TO RELIEVE LINE NO. 60

After investigation, the Railway Staff concurred that the most efficient and economical manner of providing this service is to make a revision in the operation of the northerly portion of Line 80- Leavenworth. This line is presently routed over a portion of Line No. 60 in the vicinity of Hyde & Jackson. The inner terminal is at Market Street, one block from the cable car terminal.

Traffic checks indicate that by scheduling additional equipment, alternate trips can be operated to Hyde & Chestnut while still maintaining adequate service in the present northerly terminal area. Service would also be improved for patrons on Leavenworth and Jones Streets. The revised service on Line No. 80 would additionally tend to relieve the loading of cable cars on the Powell-Hyde line.

Consideration was given to operating via Larkin instead of Hyde Street north of Washington-Jackson. Line No. 19 is operated on Polk, just one block west. However that may be, it is believed that the Hyde Street routing is preferable in this area for a more favorable load distribution.

POSSIBLE HYDE ST. SHUTTLE COACH (Augmenting Line No. 80)

Operation of a shuttle bus between Chestnut & Hyde and Line No. 80 would not provide service directly to the Downtown area. Additionally, passenger checks indicate that it would be necessary to supplement the service on Line No. 80 to accommodate the Hyde St. Shuttle passengers. At least one additional coach would be required on the shuttle line. This together with additions to Line No. 80, would increase the cost of operation and would not provide service comparable to direct service to Market Street.

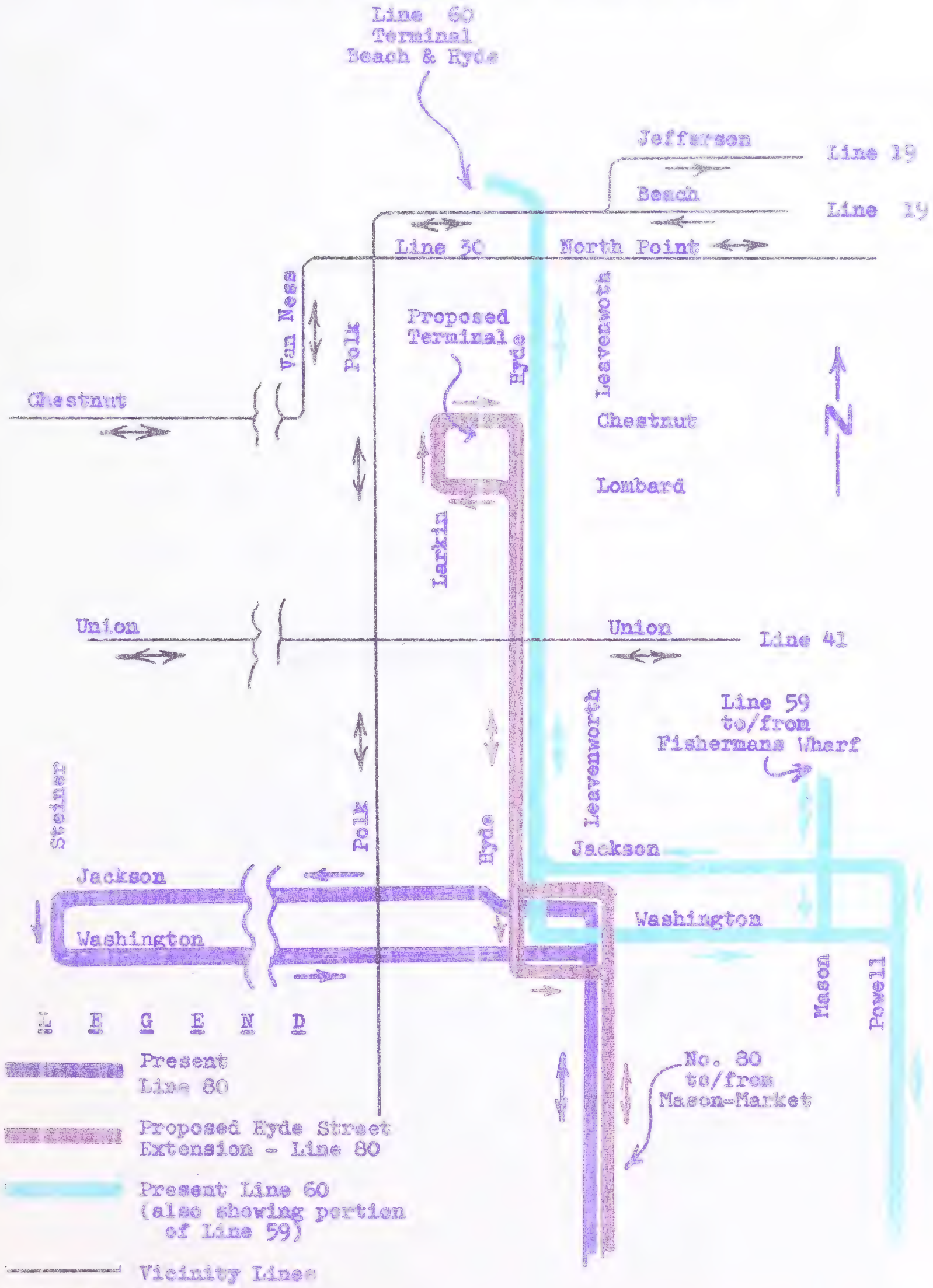
SUGGESTED QUEUE LINES AT INNER CABLE CAR TERMINAL

The suggestion that queue lines be provided at Powell & Market was discussed at the August 24, 1967 meeting of the Interdepartmental Staff Committee on Traffic and Transportation prior to receiving the recent petition. At the time the staff agreed that the Department of Public Works would investigate the feasibility of prohibiting through traffic on Powell between Ellis and Eddy. The Municipal Railway is conducting a separate study on this subject and a separate report will be submitted as soon as possible as to conclusions reached.

SAN FRANCISCO MUNICIPAL RAILWAY
Schedule and Traffic Department

PROPOSED HYDE STREET EXTENSION
Line 80 - Leavenworth

(Alternate trips to present terminal at
Jackson & Fillmore and to Chestnut & Hyde)



September 22, 1967

M E M O R A N D U M

October 19, 1967

TO: James K. Carr

FROM: Arthur H. Frye, Jr.

SUBJECT: SAN FRANCISCO WATER DEPARTMENT
MONTHLY REPORT to the
GENERAL MANAGER OF PUBLIC UTILITIES

SAN FRANCISCO WATER DEPARTMENT

MONTHLY REPORT

TO THE

GENERAL MANAGER OF PUBLIC UTILITIES

October 24, 1967

HIGHLIGHTS

Centennial commemoration of Pilarcitos Dam is scheduled for October 27th.

Water Department personnel discovered crashed light plane on watershed land and assisted in rescue of survivors.

Major water main break on Laguna Honda Blvd. promptly controlled and trafic restored.

Pilarcitos Dam Centennial. The centennial of the completion of Pilarcitos Dam is to be commemorated on October 27th. The "family type" ceremony will include public officials, historical societies and other interested persons from San Francisco and San Mateo Counties. Mr. Carr will dedicate a plaque commemorating the centennial of the construction of Pilarcitos Dam which became the first link in the chain of lakes developed to supply water for both San Francisco and Peninsula communities. This chain now extends across the Bay to Alameda County and to the Hetch Hetchy project in the High Sierra.

Plane Crash on Watershed. A light plane crashed in an inaccessible area of watershed land during evening hours of September 24th and was discovered early in the morning of September 25th by Watershed Keeper Matthes who reported the discovery, then made his way to the plane, removed two injured and unconscious passengers so they could be rescued by a Coast Guard helicopter. A third passenger had left the plane to seek aid and had become lost. Watershed personnel also located this passenger and assisted other agencies involved in accidents of this type.

16" Water Main Break. About 7:00 p.m. on October 9th, the Department was informed of unusual noise in the water pipes of a customer and independently of water in the street at Laguna Honda

Blvd. and Clarendon Avenue, followed by numerous reports of "poor water pressure" or "no water". These calls indicated there was a main break in the Summit pressure zone. By 7:35 p.m. the shutdown was completed and routine procedures restored water supply to affected consumers through other connections. The street was opened to traffic both ways by 10:00 p.m.

WATER QUALITY

Flushing of water mains in the Sunset and Parkside service area started on September 18th, as reported last month. A total of 266,200 feet of 4-inch through 8-inch diameter mains were flushed by the end of September. A total of 127 gate valves were checked and/or operated and 40 blowoff valves were operated during this operation.

During September, only four individual flushing operations were performed in response to complaints of dirty water or chemical taste. An average of nine such complaints per month have been received since December 1966. Ten scheduled flushing operations were carried out to prevent the occurrence of dirty water conditions.

Lower Crystal Springs Lake and San Antonio Reservoir were each treated with copper sulfate during September to control algae growths. The bacteriological quality of water in the Peninsula reservoirs remained essentially unchanged during the month. No change in chlorine dosage was required and all dechlorination stations were in operation throughout September. All treated water remained well within the limits of the U. S. Public Health Service Drinking Water Standards.

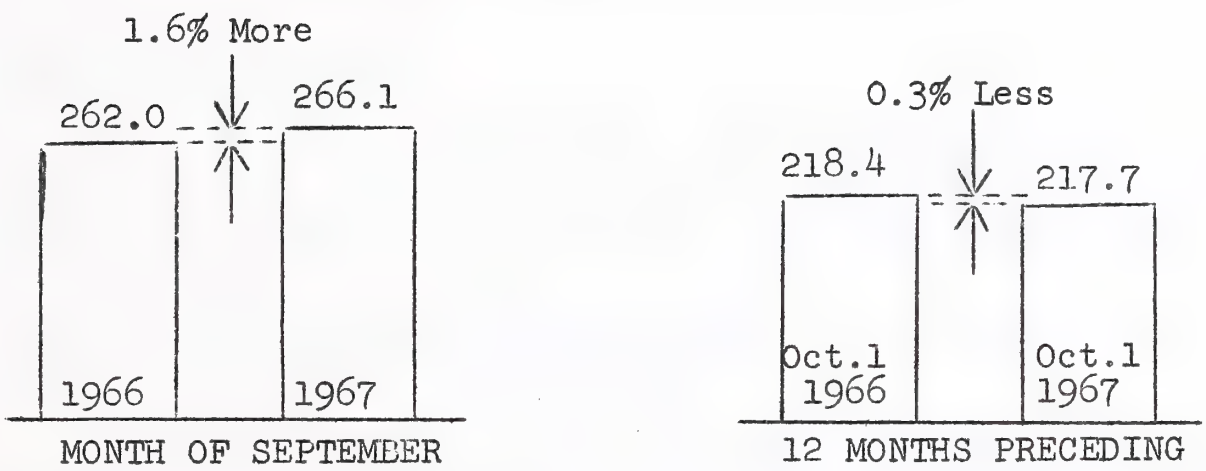
WATER CONDITIONS

On October 17th, there was a total of 25,957 mg of water stored in Peninsula reservoirs to supply northern San Mateo County and San Francisco consumers during planned shutdowns previously reported. From October 16th to December 1st, only sufficient water will be put into the Bay Division pipelines to supply consumers served from these lines as Pulgas Tunnel will be shutdown during this construction period. Approximately one-third of the system-wide average consumption is taken from these pipelines before they connect to Pulgas Tunnel.

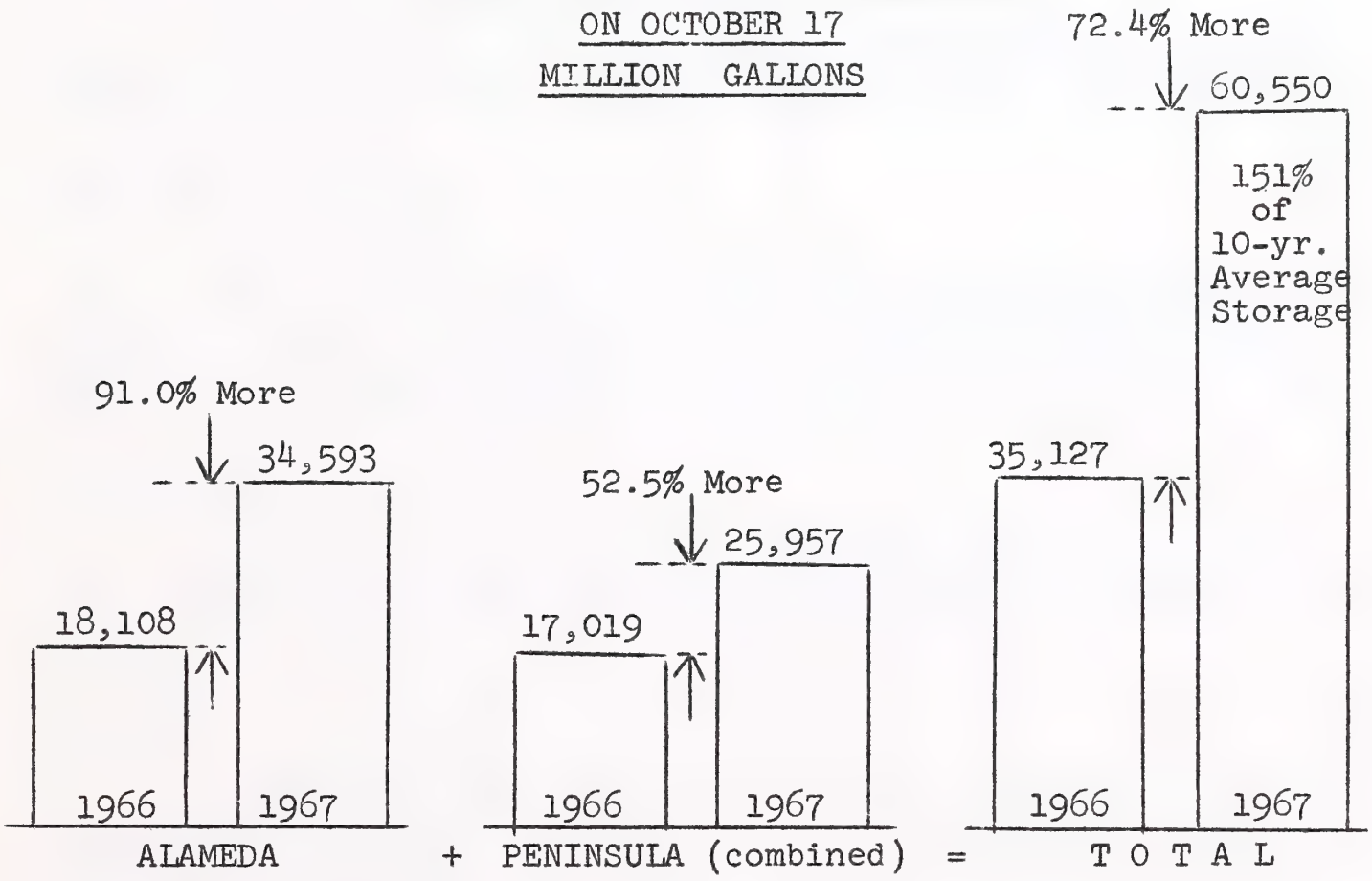
WATER CONDITIONS (continued)

GROSS CONSUMPTION OF WATER

Million Gallons Per Day Average



WATER STORED IN LOCAL RESERVOIR
ON OCTOBER 17
MILLION GALLONS



Water was transported from Hetch Hetchy sources at an average rate of 218.7 MGD during September, and the draft of Calaveras water through Sunol Valley Filtration Plant averaged 49.4 MGD.

A.S.C.E. CONVENTION

Mr. Frye attended the National Convention of the American Society of Civil Engineers held in New York City during the week of October 16th.

BAY AREA RAPID TRANSIT

The extensive construction activities of B.A.R.T.D. has sharply increased the services of Water Department forces required for shutting off services and mains and reconnecting services to temporary mains provided in the various construction zones.

Front and Davis Street Station. Cost estimates of altering Water Department facilities for two alternate plans of the station structure are being prepared.

Glen Park Station. Plans and specifications for the relocation of the Diamond valve vault are being revised to make the relocation a permanent installation instead of temporary.

Mission Line - Colonial Way to Ottawa Avenue. Tracings and specifications to be included in B.A.R.T.D.'s contract were completed and transmitted to their engineers for their final review.

METER REPAIR PROGRAM

During the month of September the meter shop repaired a total of 569 meters. In addition, 402 meters were packaged and shipped to Neptune Meter Company to be repaired in their shops under a special meter change program beyond the capacity of the Department's present personnel to perform.

RENEWAL PROGRAMS

During September a total of 609 old, corroded or undersized service pipes were replaced, bringing the total for fiscal year 1967-68 to 1944 services renewed during the first three months.

FINANCES

During September net paying sales totaled $1,893,536 and cash collections were $1,548,753. Cash collections for the first three months of fiscal year 1967-68 totaled $5,795,311 which is $238,514 greater than was collected during the first quarter of the prior fiscal year.

WATER MAINS

In addition to the major main break reported above, there were two leaks on the Crystal Springs 44-inch pipeline, one leak on the Baden-Merced pipeline, and a bad section on the 54-inch San Andreas pipeline kept Peninsula Division leak crews busy for the first 15 days of September. In the City, the 48-inch diameter University Mound downtown feeder main developed a leak at Bayshore and Oakdale, and the 36-inch diameter University Mound feeder main leaked at Potrero and Division Street, and the 16-inch diameter cast iron College Hill feeder main split a full length of pipe in the 100 block of Valencia Street, causing considerable damage.

1961 BOND FUND PROJECTS

Crystal Springs bypass tunnel is 53% completed within 34% of the scheduled time. On October 16th, Pulgas tunnel was shut down to permit this contractor to make the connection between Pulgas tunnel and the bypass tunnel.

San Antonio and Sunol pumping stations are 94% completed within 100% of the scheduled time.

MINUTES

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley, Mayor

Room 282 — City Hall

2:00 p.m.

October 31, 1967

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Airport Department

Water Department

BUREAUS

Public Service

Accounts

Utilities Engineering

Personnel & Safety

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

67-399

Call to Order: 2:05 p.m.

Present: Commissioners Thomas P. White, Oliver M. Rousseau, Richard N. Goldman, Joseph I. Kelly

Absent: Commissioner Thos. F. Stack

Commissioner Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Oliver M. Rousseau.

Approval of the minutes of the regular meeting held October 17 and 24, 1967 was put over.

RESOLUTION NO.	On motion of Commissioner Rousseau, seconded by Commissioner Kelly, the following resolutions were adopted:
67-0959 H	Approving settlement of claim of Healy-Tibbitts Construction Company, Superior Court No. 562306.
67-0960	Bid Call, AD Contract No. 517--Station B and 4 KV Addition, Central Terminal Building. Estimated cost, $114,000 WD Contract No. 1252--Laying of 6" Ductile Iron Main in Santa Barbara Avenue and Head Street. Estimated cost, $10,916. WD Contract No. 1325--Excavation and Repaving for Water Service Renewals. Estimated cost, $88,595. WD Contract No. 1333--Laying of 12" Ductile Iron Main in Army Street Circle between Army and Marin Street. Estimated cost, $19,339. WD Contract No. 1341--Laying of 6" Ductile Iron Mains in Lincoln Way between 5th & 7th Avenues and Arguello Blvd. between Carl Street & Lincoln Way. Estimated cost, $25,553.
67-0961 A	Award of AD Contract No. 507--Mechanical Improvements to Parking Garage - Beta Mechanical Contractors of Oakland - $10,450.
67-0962 A	Extension of time for award of AD Contract No.486 to December 5, 1967--Pavement for Taxiway G Extension and Pavement Reconstruction - Taxiway F.
67-0963 A	Authorizing tenant work - drawings of proposed signs to be installed Plot 17 - Flying Tiger Line, Inc. Estimated cost, $20,000.

67-0964	A	Revoking Space Permit issued Wings and Wheels Express, Inc. under Resolution No. 66-0915, adopted November 22, 1966.
67-0965	A	Approving sublease of space by United Air Lines to Del Monte Aviation, Inc.
67-0966	A	Approving sublease of space by Butler Aviation-San Francisco to Rick Helicopters.
67-0967	A	Authorizing City Attorney to intervene and participate in the Omaha-Des Moines Transcontinental Service Investigation, without carrier preference - CAB Docket 19073.
67-0968	W	Award of WD Contract No. 1259--Relocation of 12" Feeder Main in Buchanan Street between Geary Blvd. and Post Street, Associated Pipe Line, Inc. $13,408.00
67-0969	W	Authorizing execution of State Division of Highways Utilities Agreement No. 446.41. Estimated cost, $19,800.
67-0970	W	Completion of WD Contract No. 1272--Laying of 16" Ductile and 24" Steel Mains in Junipero Serra, Garfield, Randolph and Other Streets - $368,488.90, as modified.
67-0971	W	Completion of WD Contract No. 1309--Laying of 6" Ductile Iron Mains in 23rd Avenue, between Fulton and Geary Streets - $34,547.80, as modified.
67-0972	W	Traveling Expense Voucher - Robert M. Desky, Deputy City Attorney - trip to San Diego - September 5-11, 1967 - $199.49
67-0973	M	Modification of MR Contract No. 498--Visitors' Facility Cable Car Barn; F. W. Jones, Inc., contractor - Debit, $664.50
67-0974	M	Approving settlement of cross-complaint in Municipal Court Action #554286, "City vs Hans Slizyk and Phoenix of Hartford Insurance Companies
67-0959	MR	Approving payment of claims against the Municipal Railway - total amount $42,189.40

Vote: Ayes-Commissioners White, Rousseau, Goldman, Kelly
Absent-Commissioner Stack

Copies of the above-adopted resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Deputy City Attorney Jerome Cohen gave a detailed explanation of the facts pertaining to the litigated claim of Healy-Tibbitts Construction Company, Superior Court No. 562306, against the Hetch Hetchy Project, and the City Attorney's reasons for the settlement recommendation as contained in Resolution No. 67-0959.

The claim arose out of Hetch Hetchy Contract No. 364--Construction of San Joaquin Pipeline No. 3, under which Healy-Tibbitts Construction Company contracted to furnish and install a 3-mile section of pipeline across the San Joaquin River and State Highway Route 132 in Stanislaus County.

The plaintiff filed suit for damages in amount of $111,863.97, plus recovery of liquidated damages in sum of $24,000 withheld by City and accrued interest to date for said withheld money.

Mr. Cohen said that after extensive negotiations the contractor, through its legal counsel, offered to settle the case for $35,000, including all accrued interest. Under the circumstances, said offer of settlement appeared to be very reasonable and most advantageous to the City, Mr. Cohen advised. The $35,000 settlement includes $24,000 plus $4,000 accrued interest to date for the money withheld by City; the balance of $7,000 applies to the damages claimed by the contractor.

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In discussing MR claim settlements under Resolution No. 67-0959-MR, Public Utilities Counsel William F. Bourne explained the facts of the Vivienne Miller case and the reasons for the proposed settlement.

Commissioner Goldman commented on the recent report of losses of the Municipal Railway (40% over last year). In view of the operator's contention the Miller accident occurred as a result of faulty equipment, he asked for a report from the Municipal Railway on its record of the investigation of the case with regard to the vehicle. The Commission requested they be furnished this, for information purposes only--in order to learn of the procedures followed in accidents where claim of faulty equipment has been made.

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Communications:

None

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General Manager of Public Utilities Calendar Items:

International Airport: Mr. Carr stated that the Airport has issued notice that effective October 31, 1967, all valet parking deliveries will be made at a central point midway between the South and Central Passenger Terminal Buildings. The change is in the interest of providing greater convenience to the majority of Valet Parking Service customers.

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Mr. Carr reported the first non-stop flight from San Francisco to San Antonio, Texas, will take place on November 12, 1967.

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Pilarcitos Dam: Mr. Carr commented on the centennial celebration held at Pilarcitos Dam on October 27, 1967. San Mateo County Supervisor T. Louis Chess was one of the principal speakers, as well as George J. Davis, Superintendent of the Water Department Peninsula Division from 1913 until he retired in 1956.

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Neighborhood Youth Corps program: The Neighborhood Youth Corps projects conducted by the Public Utilities Commission have the distinction of being given national recognition in the "Congressional Record" of October 11, 1967, Mr. Carr announced. Congressman Hugh L. Carey, representative from district in Brooklyn, New York, in his statements, said he was particularly impressed with the conservation aspects of the program.

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Mr. Carr said the United States Forest Service is cooperating in this program with a supply of trees, and the Park & Recreation Department is assisting through nursery material.

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Muni Man of the Month ceremony: Mr. Carr spoke of the importance to the recipients of the Muni Man of the Month award to have Commissioners present at the ceremony. It means a lot to the men, and he urged the Commissioners to attend as often as they can. Commissioner White has been a regular attendant, and this has been very much appreciated.

******

Cable Car Barn ceremonies: Arrangements are being concluded for ceremonies Friday, November 10, 1967, at 10:30 a.m., on the occasion of the dedication of San Francisco's newly-restored Cable Car Barn. Secretary of Transportation Alan S. Boyd will be the key speaker.

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Junipero Serra Freeway: No word has been received from the Mayor's office relative to an answer from Federal Highway Administrator Lowell K. Bridwell, in connection with the four-mile disputed section.

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Tomorrow, November 1, 1967, will mark the first opening of the Junipero Serra Freeway on San Francisco Water Department land in San Mateo County. This section of the freeway, Mr. Carr said, is that 10-mile portion made available to the State without court action by means of Water Department Revocable Permit. The San Francisco Public Utilities Commission did not receive an invitation to attend.

******

Granite Rock Company (Torpey property): Mr. Carr reported that he and Water Department General Manager Arthur H. Frye, Jr., personally made a tour of inspection in the vicinity of the Torpey property quarry, which is adjacent to City land on the Peninsula watershed. A detailed report is being prepared for submission to the Commission. Mr. Carr told the Commission Mr. Frye is having additional surveys made in the area to show City's ownership with special reference to drainage.

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Roll Call:

Commissioner Goldman asked if San Mateo County Planning Commission had been informed of the Water Department's decision with regard to granting Granite Rock Company's request for a permit to pave the road leading into its property.

He said he understood that one of the twenty-odd conditions to be met before San Mateo would issue a permit to Granite Rock, was that they secure authorization from San Francisco to pave the road in the watershed land. Mr. Carr said staff is still working on the matter; final decision has not been reached as yet.

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Commissioner Goldman asked if the construction of the downtown heliport was on schedule. Wesley F. Getts, Principal Engineer, Utilities Engineering Bureau, reported the heliport itself was on schedule. The building was slightly behind, as the contractor was delayed at the start until the wharf area was prepared; however, it is expected the time will be made up.

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In answer to Commissioner Goldman's inquiry as to the basis for determination of replacement of pipes and mains by the Water Department--whether by regular schedule, emergencies, age, or combinations--Mr. Carr explained the engineering study presently being conducted, the fundmental purpose of which is to determine whether there are certain sections of the City which should be concentrated upon as against others. Until the study is concluded the Water Department, depending upon the emergencies at the moment, endeavors to carry on a regular program based on age.

THEREUPON THE MEETING ADJOURNED.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 67-259

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager of the Hetch Hetchy Project and Utilities Engineering Bureau, and the City Attorney, this Commission approves settlement of the litigated claim of Healy-Tibbitts Construction Co., Superior Court No. 562306, against the Hetch Hetchy Project in the amount of $35,000.00; and be it further

RESOLVED, That this Commission hereby requests the Controller to allot funds and to draw a warrant against such funds as are or will be legally available in payment of said claim against the Hetch Hetchy Project.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 31 1967

Wm J Dwyer
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0960

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

AD Contract No. 517--Station B and 4 KV Addition, Central Terminal Building, San Francisco International Airport

WD Contract No. 1252--Laying of 6-Inch Ductile Iron Main in Santa Barbara Avenue and Head Street

WD Contract No. 1325--Excavation and Repaving for Water Service Renewals

WD Contract No. 1333--Laying of 12-Inch Ductile Iron Main in Army Street Circle between Army and Marin Streets

WD Contract No. 1341--Laying of 6-Inch Ductile Iron Mains in Lincoln Way between 5th and 7th Avenues, and Arguello Blvd. between Carl Street and Lincoln Way

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 31 1967

Wm J Quinn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1961

RESOLVED, That this Commission hereby awards to Beta Mechanical Contractors, 321 East 12th Street, Oakland, California, as the lowest regular and responsible bidder, Airport Department Contract No. 507, Mechanical Improvements to Parking Garage at San Francisco International Airport, in the amount of $10,450.00; and the other bid for the above-described work is hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 31 1967

Wm J. Cuneen

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1962

RESOLVED, That the Board of Supervisors of the City and County of San Francisco is hereby requested to adopt a resolution extending the time within which an award of contract by the Public Utilities Commission may be made for Airport Department Contract No. 486, Pavement for Taxiway G Extension and Pavement Reconstruction - Taxiway F, to and including December 5, 1967, in order to allow the Federal Aviation Administration sufficient time to process their authorization for award of this contract.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 31 1967

Wm J Quinn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1963

RESOLVED, That this Commission hereby approves the drawings, identified as Exhibit A, submitted by The Flying Tiger Line, Inc., whereby said Company, at its own and sole expense and without rental credit, will install Company signs and emblem and do all necessary and related work at the Company's office and air cargo facilities on Plot 17 at San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau subject to notations marked thereon and subject to submission and approval by the Utilities Engineering Bureau, of complete wiring diagrams and proof of structural adequacy of existing sign supports; and, be it further

RESOLVED, That this Commission hereby authorizes The Flying Tiger Line, Inc., to proceed with said work subject to the requirements of the Utilities Engineering Bureau and the Art Commission of the City and County of San Francisco; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 31 1967

W. J. Quinn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0964

RESOLVED, That this Commission does hereby revoke effective December 1, 1967 that certain Airport Space or Use Permit previously issued to Wings and Wheels Express, Inc. under authority of Resolution No. 66-0915 adopted November 22, 1966, covering Room 200, Cargo Building No.2, in the amount of $45.00 per month.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 31 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1965

RESOLVED, That this Commission approve that certain form of sublease dated August 21, 1967, wherein UNITED AIR LINES, INC. sublets to DEL MONTE AVIATION, INC. a portion of sublessor's rooms and space in Pier C of the Terminal Building at San Francisco International Airport, designated as Room 120, consisting of approximately 70 sq. ft., to be used as an information counter in connection with sublessee's operations as an air taxi operator, the term to commence on May 1, 1967, and continuing during the duration of the basic lease unless terminated by either party giving 30 days' advance written notice, the monthly rental payable by sublessee being $50, with the sublease subject to all the terms and conditions of the basic lease between City and UNITED AIR LINES, INC., dated May 1, 1967, covering said premises.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 31 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 167-1967

RESOLVED, That this Commission approves that certain form of sublease dated October 13, 1967, whereby Butler Aviation-San Francisco, Inc. sublets to Rick Helicopters, Inc. a portion of the premises in sublessor's hangar located on the North Half of Plot No. 7 at San Francisco International Airport, consisting of Rooms #6, #7, #9 and #10 as designated on the Hangar and Office Building Floor Plan Sheet No. 2 of 18, dated July 23, 1953, and in addition, an area of hangar space approximately 2220 square feet for helicopter repair purposes and small scale helicopter flight operations, similar to that of sublessor, for a six month or longer term commencing October 10, 1967, at a rental of Five Hundred Dollars ($500.00) monthly, with the sublease subject to the terms of the lease covering said premises between City and Butler Aviations-San Francisco, Inc., dated February 10, 1954, amended August 31, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 31 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 67-19412

WHEREAS, the Civil Aeronautics Board on October 3, 1967, issued Order No. E-25771, wherein it instituted an investigation designated the Omaha-Des Moines Transcontinental Service Investigation, Docket No. 19073, to determine whether the public convenience and necessity require the alteration, amendment or modification of carrier authorization so as to authorize service in the following markets, among others: (1) Omaha-San Francisco/Oakland/San Jose, and (2) Des Moines-San Francisco/Oakland/San Jose; and

WHEREAS, the City and County of San Francisco has a vital property and financial interest both in the present and the future air transportation route structure under investigation in this proceeding which cannot be adequately represented by other parties; and

WHEREAS, the City and County of San Francisco has consistently advocated competitive air carrier service, without carrier preference, in domestic air markets where it is to the best interest of the people of San Francisco and the Bay Area; and

WHEREAS, it appears that Omaha-Des Moines-San Francisco traffic justifies competitive nonstop air service to Omaha and single plane, one stop air service to Des Moines and would improve the air transportation requirements of San Francisco and the Bay Area; now, therefore, be it

RESOLVED, That the General Manager of Public Utilities is hereby authorized to request the City Attorney to intervene and fully participate in the Omaha-Des Moines Transcontinental Service Investigation, Docket No. 19073, as indicated by Civil Aeronautics Board Order No. E-25771, or subsequent orders pertaining thereto; and be it further

RESOLVED, That this Commission supports nonstop competitive service, without carrier preference, in the Omaha-San Francisco market and single plane, one stop, competitive service, without carrier preference, in the Des Moines-San Francisco market.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 31 1967

Wm G Bunger

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1968

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1259 - Relocation of 12-inch Feeder Main in Buchanan Street between Geary Blvd. and Post Street, to Associated Pipe Line, Inc. in the net amount of $13,408.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 31 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0948

RESOLVED, That this Commission hereby authorizes the Water Department General Manager and Chief Engineer for and on behalf of the Public Utilities Commission of the City and County of San Francisco, to execute that certain State of California, Department of Public Works, Division of Highways Utilities Agreement No. 446.41 covering the estimated cost to the State to relocate eight-inch water mains on the east and west sides of 6th Street, between Bluxome and Brannan Streets, San Francisco, to accommodate State's freeway construction, Road-04-SF-87(280) 4.6-5.3.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 31 1967

Wm J Cooper

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-970

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $16,038.90; approves Final Payment in amount of $47,424.90, in favor of McGuire & Hester under Water Department Contract No. 1272, Laying of 16" Ductile & 24" Steel Mains in Junipero Serra, Garfield, Randolph & Other Streets.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 31 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $1,852.85; approves Final Payment in amount of $24,908.36, in favor of Lowrie Paving Company under Water Department Contract No. 1309, Laying of 6" D. I. Mains in 23rd Avenue, between Fulton and Geary Streets.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 31 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0972

RESOLVED, That this Commission hereby approves Travel Expense Voucher in the amount of $199.49 incurred by Robert Desky, Deputy City Attorney, on a trip to San Diego, California September 5-11, 1967 for attendance at Conferences on water pipe anti-trust cases, City and County of San Francisco vs U. S. Steel et al., U. S. D. C. #43729.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 31 1967

Wm G Cherpeir

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1973

RESOLVED, That this Commission approves a debit modification in the amount of $664.50 to provde funds for additional work as set forth in Modification No. 3 of Contract No. MR-498, Visitors' Facility Cable Carbarn. This work is necessary in order to provide natural ventilation to the public area.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 31 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-324

RESOLVED, that on the recommendation of the General Manager of Public Utilities, the General Manager of Municipal Transit System, the General Claims Agent thereof, and the City Attorney, the City Attorney is hereby authorized and directed to settle the cross-complaint in Municipal Court Action No. 554286, entitled "City and County of San Francisco v. Hans Slizyk and Phoenix of Hartford Insurance Companies," by the acceptance of $112.53 for damage to a Municipal Railway bus and the dismissal of the cross-complaint of Phoenix of Hartford Insurance Companies against the City and County of San Francisco in Municipal Court Action No. 554286.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 31 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-0959-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Non-litigated Settlements		Date of Accidents	Settlements
MC	Mary Lee Hays, Mother and Natural Guardian of Wanda Hays, a Minor	November 4, 1966	$ 1,500.00
MC	Golden Jacobs, Mother and Natural Guardian of Catherine Jacobs, a Minor	November 4, 1966	2,500.00
Litigated Settlements			
TC	Maria A. Castillo	December 9, 1966	950.00
SC	Vivienne Miller	January 29, 1966	22,500.00
MC	Belen Caasi, aka Belin Caasi	May 12, 1966 (co-defendant will pay $800 also)	800.00
CC	Michael Kramer	August 31, 1966	4,750.00
MC	Pauline Mickelson	December 4, 1963 or January 4, 1964	1,150.00
MC	Hisako M. Asano	September 4, 1965 (of which $789.40 is P.D.)	1,539.40
MC	Tigran Kirakosian	September 4, 1965 (of which $1,000.00 is P.D.)	6,500.00
Judgments			
None			
	APPROPRIATION NO. 7.735.804.000		$42,189.40

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 31, 1967.

Wm J Burger

Secretary and Assistant General Manager, Administrative

MINUTES
PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley, Mayor

Room 282 — City Hall

2:00 p.m.

November 7, 1967

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Airport Department

Water Department

BUREAUS

Public Service

Accounts

Utilities Engineering

Personnel & Safety

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

67-405

Call to Order: 2:00 p.m.

Present: Commissioners Thomas P. White, Thos. F. Stack, Richard N. Goldman, Joseph I. Kelly

Absent: Commissioner Oliver M. Rousseau

President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Goldman.

The minutes of the regular meeting of the Commission held October 17, 1967, were approved

Approval of the minutes of the regular meetings of October 24, 1967, and October 31, 1967 were put over one week.

RESOLUTION NO.		
		On motion of Commissioner Kelly, seconded by Commissioner Stack the following resolutions were adopted:
67-0975		Bid Call, HH Contract No. 405--Repaving streets Lower Moccasin Village. Estimated cost, $9,000. WD Contract No. 1349--Laying of 4" and 6" Ductile Iron Mains in North Point, Lily and Cedar Streets. Estimated cost, $23,195.
67-0976	H	Traveling Expense Voucher - Wesley F. Getts, Principal Civil Engineer, Utilities Engineering Bureau - trip to the A.E.G. Plant (Allgemeine Elektricitas Gesellschaft) in West Berlin - July 19-August 20, 1967.
67-0977	H	Completion of professional services contract - Dames & Moore - foundation exploration for the replacement of Moccasin Powerhouse - $24,760.58 as modified
67-0978	A	Space Permit to Pacific Southwest Airlines
67-0979	A	Revoking Space Permit issued Flying Tiger Line, and permission to share said space with F. P. Dow Company under Resolution 18,389 adopted July 29, 1958.
67-0980	A	Award of lease of Plot 12A - Qantas Empire Airways - Rental, $14,492.50 per annum for the first 10-year period at $2,750 per acre per annum.
67-0981	A	Authorizing tenant work - modify existing facilities in the Central Terminal - United Air Lines.- Estimated cost, $9,000.

67-0982	A	Corporate name change from Slick Airways to Airlift International, Inc., San Francisco Base.
67-0983	A	Authorizing tenant work - will install additional lighting on the ground floor of the Pier C hexagon - United Air Lines - Estimated cost, $3,000.
67-0984	W	Authorizing execution of renewal lease to Augustine Williams
67-0985	W	Authorizing execution of Professional Services Agreement with The Pitometer Associates
67-0986	W	Completion of WD Contract No. 1291--Laying of 6" and 8" Ductile Iron Mains in Polk, Beach and Fillmore Streets - $27,608.10, as modified

Vote: Ayes-Commissioners White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Kelly, seconded by Commissioner Stack, the following resolutions were adopted:

67-0987	W	Award of WD Contract No. 1336--Laying of 12" Ductile Iron Mains in Post Street between Kearny and Montgomery Streets, to R. B. McNair Sons of Berkeley - $11,276.30, net
67-0988	W	Completion of WD Contract No. 1322--Laying 12" Ductile Iron Mains in Newhall Street from Williams Avenue to south of Carroll Avenue - $8,406.14, as modified
67-0989	W	Approving collections of damage claims against miscellaneous debtors - month of October 1967 - Water Department - $5,977.62
67-0990	M	Completion of MR Contract No. 512--Fencing, Roofing and Repairs at Ventilation Shaft of Twin Peaks Tunnel - Original amount, $6,835.
67-0975-MR		Approving payment of claims against the Municipal Railway - total amount, $53,807.38

Vote: Ayes-Commissioners White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

Copies of the above adopted resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Regarding Resolution No. 67-0976, the Commission complimented Wesley F. Gettts, Principal Civil Engineer, Utilities Engineering Bureau, on the comprehensive report he submitted on his trip, particularly with reference to the various transit systems visited in Western Europe.

Commissioner White commended Mr. Getts for the excellence of the material contained in the report and the intelligent manner of presentation, and both he and Commissioner Goldman pointed out the importance of this information being utilized in the development of transit plans--both Muni and BARTD.

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In discussing Resolution No. 67-0980, Commissioner White was interested whether the award of lease of Plot 12A to Qantas Empire Airways at San Francisco International Airport would mean increased employments at the airport. George F. Hansen, Airport General Manager, said Qantas plans to construct a center for servicing of its aircraft as well as BOAC's. It will not be a full maintenance base, however; that work is being done in Australia. He estimated the increased employments would amount to 20 or 30.

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In discussing Resolution No. 67-0985, Arthur H. Frye, Jr., Water Department General Manager & Chief Engineer, explained the waste water survey program being conducted by the Water Department within the City of San Francisco.

Surveys have been conducted yearly since 1961. In these six years, during which the whole City has been covered, 557 leaks were found and repaired. The leakage was estimated at 5.5 MGD. The estimated annual value of this water is $327,000. In addition to the value of the water, there is an important indirect benefit to the Water Department of reducing damage claims due to leaks.

Mr. Frye said the present contract is to go over the area around Pier 48 and Fishermen's Wharf again. This was revealed as one of the worst areas during the previous survey. Commissioner White asked the General Manager of Public Utilities to look into means of speeding up the program of replacement of worn-out or defective meters. This could mean an increase of anywhere from 3 1/2 to 10 per cent in revenues for the same amount of water being delivered, he said.

Mr. Carr said he thought this could be done through a non-profit corporation which might provide the equipment. William F. Bourne, Public Utilities Counsel, advised this could be done by contract. Hiring of experts in a particular field for the purpose of enhancing City's water revenue is permissible.

Mr. Frye reported that under the current program of the 150,000 residential and 10,000 commercial meters, 60,000 are over 20 years old. The Water Department plans to catch up in water meter replacements in about 4 to 5 years. After that the Department will have to have a continuous program so as not to fall behind again.

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In adopting Resolution No. 67-0985, award of WD Contract No. 1336, for Laying 12" Ductile Iron Main in Post Street between Kearny and Montgomery Streets, the Commission requested that no unnecessary disruption of Post Street during the Christmas Holiday season be caused by this contract, in line with the policy established by the Board of Supervisors.

Mr. Carr will have a report for the Commission next week as to the status of Post Street, and whether or not the contract can be delayed until after Christmas. Mr. Frye said this is a 15-day contract, and the work ties into the new Crocker Building.

Commissioner Goldman asked to be informed as to how staff relates these pipe-laying contracts to other circumstances, and also the cooperation with the telephone company and PG&E.

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Commissioner Goldman expressed considerable concern over the frequency of accidents and the cost to the Municipal Railway of claims. He said preventive steps must be found to cut down the number of accidents and number of claims.

Commissioner White said over-age and condition of the buses was a contributing factor.

The Commission discussed preventive measures to be taken as speedily as possible to eliminate accidents. They recognized that conditions on Market Street and Mission Street were difficult for the Municipal Railway operators during the subway construction period, but pointed out the operators must cooperate by strict observation of traffic regulations.

Commissioner Stack pointed out the necessity for jitney drivers to cooperate while stopping in the bus zones; that they must be warned again about leaving space available in the zone for the Municipal Railway vehicles so as not to tie up traffic.

Commissioner Goldman said more attention should be paid to the illegal parking of vehicles in the bus zones in the residential districts. He felt the Municipal Railway inspectors and mobile police should concentrate on clearing this situation up.

Mr. Carr said he would have Municipal Railway General Manager Vernon W. Anderson and W. A. McRobbie, Director, Bureau of Personnel & Safety, follow through on the points discussed by the Commissioners.

******

Communications:

From Mrs. Charles Webster Doe of Walnut Creek, California, thanking the Commission for including her husband and her in the Pilarcitos Dam centennial dedication ceremonies last Friday.

From Samuel Sokobin of Atherton, California, commending Commissioner White for his stand as reported in The Chronicle that attention be paid to the transit needs of the people on Potrero Hill, Visitacion Valley, Hunters Point, etc.

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General Manager of Public Utilities Calendar Items:

Airport Department: Mr. Carr spoke of the continuing program of enhancing the Airport terminals and concourses with wall displays and plants. Through the courtesy of the San Francisco Convention and Visitors Bureau, several San Francisco scenes are now on display in the customs clearance area, with welcome messages in various languages.

Commissioner Stack requested Mr. Carr to look for a suitable place to mount the plaque used to dedicate the first stage of the airport garage in 1965. He suggested the South Terminal concourse. He also said he would like to see potted plants along the garage corridors to improve the area.

Commissioner White asked Airport General Manager George F. Hansen about the status of the plans for baggage handling in the garage. Mr. Hansen said the work being done with the architect-engineers on the plans for expansion of the airport facilities and garage, and in the technical committee meetings with the carriers, has progressed to the point where it may be desirable to put a total baggage checking facility into the garage. But until this plan has been evolved to the point where some decisions can be reached, it has been agreed with the airlines to hold off for the moment.

Commissioner Goldman noted that the airport garage lease expires October 15, 1968. He said he wished to suggest that in preparing the new lease it should be determined on a two-basis bid: 1) With valet parking; 2) Without valet parking. He said in his opinion this would be a very important factor of the bidding next time around.

Commissioner White said consideration should be given to the advisability of having a parking consultant to take care of the parking problems at the airport and relieve Mr. Hansen and others from the responsibility for this operation. Mr. Carr said previously it was decided it was not feasible for City to operate the garage itself and it was put out to bid. He agreed, in view of the problems encountered and the severity of the shakedown period, it is now time to take another good, hard look.

Commissioner Stack said it would only be fair to the present operator to reflect that in the two years he has been there, the operation of the garage itself, and its facilities, has been with a minimum of complaint. It is not a case of being displeased with the lessee, said Commissioner Stack.

******

Airport Traffic Survey: Mr. Carr said the Airport traffic survey report should be in the Commissioners' hands by the end of the month. Preliminary figures reveal some assumptions in certain areas will have to be revised; e.g., a greater percentage of people go to the Airport on business, sight-see, etc., than first thought.

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Junipero Serra Freeway: Mr. Carr requested the Commission's approval to ask the Mayor's Office to send a letter directly to the State Highway Commission on the Junipero Serra Freeway route matter presenting the same proposal as presented to Lowell K. Bridwell, Federal Highway Administrator. The record shows there is nothing directly from the City to the Highway Commission in this regard, he said.

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Schematic Design for Market Street, Powell Station Plaza and Civic Center Station Plaza: Mr. Carr said he will send a letter to the Board of Supervisors and also make an appearance to present the Utilities' views on Market Street in relation to the transit problems.

Commissioner Goldman said he wished to go on record, as stated previously, that there is an unrealistic attitude with regard to 35 foot sidewalk on lower Market Street and that this would come back to plague us someday if we do not take another look.

Mr. Carr pointed out that the question was heard and determined by the Board of Supervisors. They decided the desirability of 35 foot sidewalk and established the width as policy of the City.

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Departmental Budget Reviews: James J. Finn, Secretary and Assistant General Manager, reminded the Commission budget hearings will Commence on Tuesday morning, November 14, at 9:00 a.m. at 425 Mason Street, on the Hetch Hetchy Project and Water Department.

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Roll Call:

Commissioner Goldman, referring to the "Dwyer Study" for modernizing the Municipal Railway, said the basic study today for the Public Utilities Commission should be two-fold: 1) Revise the program to replace the equipment being used today and at the same time; 2) Try to revise the fare structure to eliminate the $20 million deficit. He felt concentration should be centered on these critical points and then take care later of the refinements like extension of service, sale of air-rights, etc.

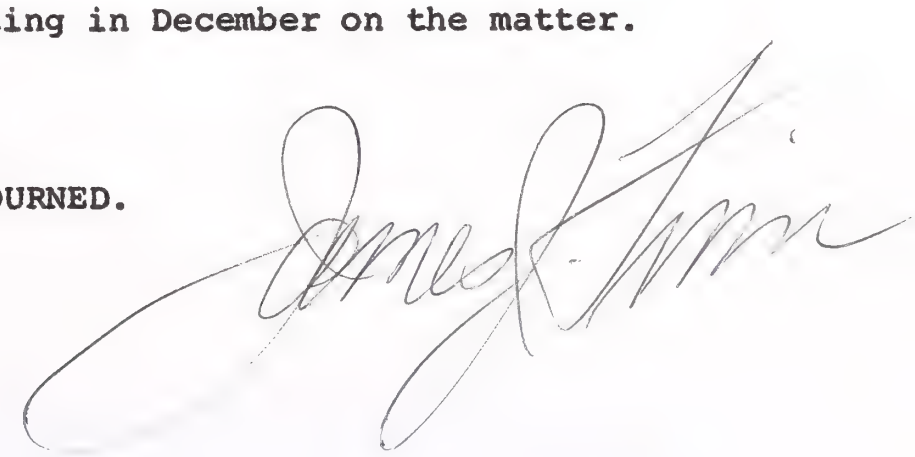
******

Commissioner Kelly asked where the City stood in the Junipero Serra Freeway matter.

Mr. Carr said at present the State Highway Commission is studying certain figures that have been presented and they are also continuing their recreation study for which they appropriated $25 thousand.

They have scheduled a meeting in December on the matter.

THEREUPON THE MEETING ADJOURNED.



PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0975

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

HHWS Contract No. 405--Repaving Streets, Lower Moccasin Village

WD Contract No. 1349--Laying of 4-Inch and 6-Inch Ductile Iron Mains in North Point, Lily and Cedar Streets.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-976

RESOLVED, That this Commission hereby approves Traveling Expense Voucher as follows:

$1,337.35 expenses of Wesley F. Getts 5212 Principal Civil Engineer - Utilities Engineering Bureau, incurred on trip to the A.E.G. Plant in West Berlin, and various transit installations in European cities.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1977

RESOLVED, That this Commission accepts the professional services performed under the Agreement between the City and County of San Francisco and Dames and Moore, for foundation exploration for the replacement of Moccasin Powerhouse, as satisfactorily completed; approves a credit Modification of the Agreement in the amount of $13,739.42.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-378

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Pacific Southwest Airlines

Space: Pier D. Ground Floor

Room 5B (Partially finished)	1,796	sq. Ft.
Room 37.3 (Partially finished)	278	
	2,074	sq. Ft. @ .25 sq. ft. = $518.50 month per Drawing CA-12888, dated July 1967.

Monthly Consideration: $518.50

Effective Date: As Determined by Airport General Manager.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1979

RESOLVED, That this Commission does hereby terminate, effective on a date as determined by the Airport General Manager, that certain Airport Space or Use Permit issued to the Flying Tiger Line, Inc. under Resolution No. 18,389, adopted July 29, 1958, in the amount of $978.03 per month; and, be it further

RESOLVED, That this Commission does hereby revoke, on the above effective date, Resolution No. 66-0902, adopted November 22, 1966, which allowed the Flying Tiger Line, Inc. to share their space with F. P. Dow Company.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 87-[illegible]

RESOLVED, That this Commission hereby confirms the award of lease made by the Director of Property to Qantas Empire Airways, Ltd. as the highest and only bidder of lease of Plot 12A, consisting of approximately 5.27 acres at the San Francisco International Airport, as shown on Airport Drawing No. BA-10801 dated July, 1966, for the period commencing on the date of confirmation by this Commission of the award of said lease and ending on the day immediately preceding the 10th anniversary of said commencement date unless terminated or extended in accordance with lease provisions; the rental for each year of the first ten year period being the sum of $14,492.50 being at the rate of $2,750.00 per acre per annum; the rental thereafter to be determined pursuant to the lease provisions with a capital investment by lessee of $400,000.00 or more.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 7 1987

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1981

RESOLVED, That this Commission hereby approves the drawing, identified as Exhibit "A", submitted by United Air Lines, whereby said Company, at its own and sole expense and with rental credit, of not more than $5,407.00, will perform alterations consisting of the construction of a new interim baggage storage area and porter's area, and construct additional office space in the Central Terminal Building at San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau subject to notations marked thereon; and further subject to submission of revised drawings showing present work in Area 3; and, be it further

RESOLVED, That this Commission hereby authorizes United Air Lines to proceed with said work; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1962

WHEREAS, Slick Airways (Slick) is a Division of Airlift International, Inc. and Slick is a permittee of City at the San Francisco International Airport (Airport); and

WHEREAS, Slick is the sublessee of Butler Aviation-San Francisco, Inc. (Butler) of an aircraft hangar owned by Butler, which sublease is dated December 5, 1961, and expires on June 30, 1971, and was approved by Resolution No. 21,714 adopted December 5, 1961, by City's Public Utilities Commission (Commission) and which sublease was amended subsequently by authority of Commission's Resolution No. 22,133 adopted June 12, 1962, and which sublease was assigned to Slick Airways, a Division of Airlift International, Inc. by authority of Commission's Resolution No. 66-0589 adopted July 19, 1966; and

WHEREAS, Slick has advised City that effective January 1, 1967, Slick will become Airlift International, Inc., San Francisco Base (Airlift) and has requested that the Space/Use Permits heretofore issued to Slick be reissued in the name of Airlift International, Inc., San Francisco Base and that Commission consent to said hangar sublease being assigned by Slick Airways, a Division of Airlift International, Inc. to Airlift International, Inc., San Francisco Base; now, therefore, be it

RESOLVED, That this Commission authorizes the revocation of any and all current Space/Use Permits issued to Slick Airways, a Division of Airlift International, Inc. and authorizes the reissue, concurrently, of new similar Space/Use Permits to Airlift International, Inc., San Francisco Base; and be it further

RESOLVED, That this Commission consents to the assignment of said sublease, as amended, by Slick Airways, a Division of Airlift International, Inc. to Airlift International, Inc., San Francisco Base, but only on the following conditions:

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-0842

1. That said sublease, as heretofore and hereby amended, and all of its terms and conditions, shall continue in full force and effect and shall be binding on Airlift International, Inc., San Francisco Base, as well as be binding on Slick Airways, a Division of Airlift International, Inc. as well as be binding on Slick Airways, a Division of Slick Corporation, for the remainder of the term of said sublease or earlier termination of said term;

2. That this consent to assignment is not intended to permit Airlift International, Inc., San Francisco Base, to further assign said sublease without Commission's approving resolution therefor; and

3. That Airlift International, Inc., San Francisco Base, furnish forthwith to the Airport General Manager the insurance and bond requirements of said sublease and of current Space/Use Permits.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 67-1983

RESOLVED, That this Commission hereby approves the drawing, identified as Exhibit A, submitted by United Air Lines, whereby said Company, at its own and sole expense and without rental credit, will install additional lighting and do all necessary and related work on the ground floor of Pier C hexagon at San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau; and, be it further,

RESOLVED, That this Commission hereby authorizes United Air Lines to proceed with said work; and be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission
at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0984

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the execution of that certain San Francisco Water Department Sunol Agricultural and Grazing Lease to Augustine Williams, covering 150 acres in Alameda County (Water Department Drawing F-343-A), for a period of five years, commencing December 1, 1967, at an annual rental of $500.00, payable semi-annually in advance.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1985

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute an Agreement with The Pitometer Associates, an engineering firm that specializes in waste water surveys, with wide experience in many cities of the United States, under which Agreement said engineering firm will conduct a waste water survey in designated districts of San Francisco, locate underground leaks and other unaccounted for water in areas where excessive waste is indicated, and will determine "C" values for certain selected water mains.

Payment will be based on $100.00 per mile for all water mains included in the waste water survey, and work performed solely for the determination of "C" values in selected mains shall be compensated at $15.00 per engineer man hour with total payment for all services not to exceed $20,000.00.

All in accordance with an appropriate form of Agreement to be entered into between The Pitometer Associates and the Public Utilities Commission through its General Manager of Public Utilities.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1986

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $316.90; approves Final Payment in amount of $3,920.61, in favor of W. L. Fairey, under Water Department Contract No. 1291, Laying 6" and 8" D. I. Mains in Polk, Beach and Fillmore Streets, and allows 7 working days unavoidable delay due to waiting for Water Department to make connections and waive liquidated damages.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 1987

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1336 - Laying of 12-inch Ductile Iron Main in Post Street between Kearny and Montgomery Streets to R. B. McNair Sons, in the net amount of $11,276.30 and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1985

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $360.54; approves Final Payment in amount of $7,951.14, in favor of W. L. Fairey, under Water Department Contract No. 1322, Laying 12-inch Ductile Iron Mains In Newhall Street From Williams Avenue To South Of Carroll Avenue.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1989

RESOLVED, That this Commission hereby approves collections, month of October 1967, of claims for damages against miscellaneous debtors, San Francisco Water Department, in amount $5,977.62, per list dated October 31, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0990

RESOLVED, That this Commission accepts the work under Contract No. MR-512, Fencing, Roofing and Repairs at Ventilation Shaft of Twin Peaks Tunnel as satisfactorily completed; allows a total of 14 calendar days of unavoidable delay due to inability of Contractor to procure material; and approves Final Payment in the amount of $6,835.00 in favor of the Contractor, H. E. Rahlmann Company.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 7 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-0975-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Non-litigated Settlements	Date of Accidents	Settlements
CC Hoot Judkins Paint and Furniture	September 22, 1967	$ 721.23
CC Joseph M. Neri	April 15, 1967	3,808.73
TC Lavina M. Svejda	April 17, 1967	600.00
TC Frank C. Keith	October 6, 1967	1,208.54
MC James Santana and Jacklyn K. Santana	August 29, 1967	568.88
MC Fung Shee Lowe	January 14, 1967	1,100.00
Litigated Settlements		
MC James R. Ariza	March 22, 1966	800.00
MC Manuel Urbina	August 16, 1964	20,000.00
CC Milton H. Rieders, Ruth Rieders, Ethel Mortell, and Milton H. Rieders, Guardian ad litem of the following minors: Nancy Rieders, Kenneth Rieders, Daniel Rieders & Joan Rieders	August 29, 1964	10,000.00 (Milton $2,200 (P.D. $1,500.) (Ruth $5,000) (E.Mortell $2,250) (Nancy $150) (Kenneth $100) (Daniel $100 and Joan $200)
MC Margaret Murphy, aka MARGARET M. MURPHY	June 26, 1964	15,000.00

Judgments

None

APPROPRIATION NO. 7.735.804.000 $53,807.38

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 7, 1967.

Secretary and Assistant General Manager, Administrative

AIRPORT DEPARTMENT
SAN FRANCISCO INTERNATIONAL AIRPORT

November 7, 1967

TO: Mr. James K. Carr
General Manager of Public Utilities

FROM: Mr. George F. Hansen, General Manager

SUBJECT: Monthly Report, Airport Department

HIGHLIGHTS OF OCTOBER ACTIVITIES

Traffic Summary (September):

The month's air passenger total of 1,161,443 was 18.8 per cent more than for September last year, and brought the figure for the first nine months of 1967 to 9,611,854 -- more than the 12-month total (9,071,084) for 1965.

Shipments of U. S. Mail by air amounted to 15,953,717 pounds, a gain of 13.1 per cent over September of 1966; air express volume declined by 1.6 per cent to 1,548,981 pounds, and air freight was up 6.9 per cent to 41,838,820 pounds. The freight volume for the first nine months this year was 358,941,390 pounds which also exceeded the total (333,351,729 pounds) for all of 1965.

Aircraft movements -- landings and take-offs -- totaled 29,914 for September as follows: scheduled air carrier, 24,180; military, 430, and non-scheduled carrier and itinerant or locally-based private and/or corporate planes, 5,304.

1968-69 Budget:

Proposed budget requests for the 1968-69 fiscal year were reviewed with the General Manager of Public Utilities.

Valet Parking

Arrangements were completed for all Valet Parking deliveries to be made from a central point midway between the Central and South Terminal Buildings. The change is designed to provide better service to the customers and to make more efficient use of areas adjacent to the terminal buildings.

Helicopter Conference:

Staff members from the Airport Department, the Public Utilities Commission and the Utilities Engineering Bureau heard a presentation by representatives of the San Francisco and Oakland Helicopter Airlines and of United Aircraft Company (manufacturers of helicopters) on the potential of utilizing helicopters as a partial solution to the ground transportation of air passengers to and from the Airport.

Employee Parking:

General Manager Hansen met with Post Office representatives on the matter of assisting the Post Office Department to provide adequate parking for some 1,200 employees of the new Air Mail Facility.

Pictures:

Through the courtesy of the San Francisco Convention and Visitors Bureau, six mural-size photographs depicting San Francisco scenes are on display in the customs clearance area. Affixed to the photographs are "Welcome" messages in various languages.

Radio Panel:

Assistant General Manager Dale H. Fearn participated in a radio panel discussion on General Aviation which was broadcast by Station KNBR.

Highway Interchange:

Plans for the use of some Airport land area in providing proposed State Highway 186 with an interchange at Bayshore Freeway were reviewed with agents of the State Division of Highways. Tentative agreement was reached whereby the proposed amount of Airport lands required was reduced by approximately four acres.

Terminal Design:

Another in a series of consultations was held with the architectural firms awarded the contract for terminal design control. Staff members from the Public Utilities Commission General Office, the Utilities Engineering Bureau and the Airport Department participated in the conference.

American Airlines:

Properties and facilities representatives of American Airlines presented projections of their traffic growth at San Francisco International Airport over the next decade and outlined their probable requirements for passengers, cargo and aircraft operation.

New Hawaii Service:

General Manager Hansen attended a breakfast meeting marking the inauguration of direct airline service between San Francisco and Hilo, Hawaii.

Air California:

General Manager Hansen met with Air California's Board of Directors and staff members for a review of San Francisco International Airport's plans for expansion and development.

VIPs:

Sir John Briscoe, Director of Operations for the British Airports Authority was briefed on SFIA plans for development under the Master Plan, and Jose D. Leon Guerrero, Director of Aviation for the Territory of Guam, was given a tour of inspection of facilities for Customs and other federal inspection agencies.

Fall Meeting:

General Manager Hansen attended the fall membership meeting of the San Mateo County Development Association on October 26. General Manager of Utilities James K. Carr was guest speaker.

* * * * * * *

MINUTES
PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley, Mayor

Room 282 — City Hall

2:00 p.m.

November 14, 1967

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Airport Department

Water Department

BUREAUS

Public Service

Accounts

Utilities Engineering

Personnel & Safety

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

67-412

Call to Order: 2:00 p.m.

Present: Commissioners Thomas P. White, Oliver M. Rousseau, Richard N. Goldman, Joseph I. Kelly

Absent: Commissioner Thos. F. Stack

President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Kelly

The minutes of the regular meeting of the Commission held October 24, 1967 were approved.

Approval of the minutes of the regular meetings of the Commission held October 31 and November 7, 1967, was put over.

RESOLUTION NO.		
		On motion of Commissioner Kelly, seconded by Commissioner Goldman, the following resolutions were adopted:
67-0991	H	Approval of Stipulations re Sealing Valle Shaft of Coast Range Tunnel within State's Del Valle Reservoir site
67-0992	H	Approving attendance at Statewide Conference on Undergrounding Utilities - November 29-December 1, 1967.
67-0993	H	Completion of professional services contract - Woodward-Clyde-Sherard and Associates for conducting exploratory soils investigation, tests, and recommendations on foundation for the Kirkwood Powerhouse Penstock - $65,426.14, as modified
67-0994	H	Approving collections and transfer of damage claims by Bureau of Light, Heat & Power against miscellaneous debtors - month of October 1967
67-0995		Bid Call, AD Contract No. 520--Exterior Cleaning of Piers and Concourses at San Francisco International Airport - Estimated cost, $11,000 WD Contract No. 1317--Rehabilitation of Sewage System, Sunol Headquarters (in Alameda County) - Estimated cost, $9,170 WD Contract No. 1348--Proposal for Cutting in Butterfly Valves in Various Water Mains - Estimated cost, $31,550
67-0996	A	Award of AD Contract No. 463--Installation of Load Rheostat for 1000 KW Generator, Field Lighting Building at San Francisco International Airport - Brayer Electric Company - $23,777.00

67-0997 A Award of lease of space in Air Cargo Building #5-American Airlines, Inc. - Rental, $213,720 per annum - period ending December 31, 1972 - $3.25 per sq. ft. per annum.

Vote: Ayes-Commissioners White, Rousseau, Goldman, Kelly
Absent-Commissioner Stack

On motion of Commissioner Kelly, seconded by Commissioner Goldman, the following resolutions were adopted:

67-0998 A Space Permit to United Air Lines, Inc.

67-0999 A Modification of Lease of Plot 12 - Western Air Lines - to include Plot 12-B, containing 0.28 acre adjacent to Plot 12.

67-1000 A Space Permit to Butler Aviation-San Francisco

67-1001 A Airport Departmental Request for Funds

67-1002 W Award of WD Contract No. 1331--Laying of 8" and 16" Ductile Iron Mains in Army Street - Hampshire Street to Potrero Avenue - McGuire and Hester, Oakland - $27,227.00, net amount

67-1003 W Award of WD Contract No. 1332--Laying of 8" Ductile Iron Main in Pine Street between Hyde and Leavenworth Streets - Lowrie Paving Co. Inc.- $9,102.50, net amount

67-1004 W Award of WD Contract No. 1342--Paving Road to Pilarcitos Reservoir - C. F. Archibald Paving Co., Redwood City - $22,961.20, net amount

67-1005 W Authorizing execution of State Division of Highways Utilities Agreement No. 472.42

67-1006 W Revocable Permit to Mountain View Garden Homes Assn.

67-1007 W Approving Travel Expense Voucher - Kenneth R. Boyd Assistant General Manager - trip to Chicago, Illinois - October 22-27, 1967 - $302.50

67-1008 W Approving write-off of uncollectible accounts receivable - Water Department - month of October 1967

67-1009 W Approving Travel Expense Voucher - Arthur H. Frye, Jr., General Manager & Chief Engineer, Water Department - American Society of Civil Engineers Conference - New York - October 15-22, 1967 - $378.45

67-1010 M Acquisition of additional land for new Municipal Railway turnaround in Ferry Park area - total acquisition price, $108,353.82

67-1011 M Approving payment of claims - Municipal Railway Revolving fund - month of October 1967 - $25,543.81

67-1012 M Approving compromises and collection of damage claims against miscellaneous debtors - Municipal Railway - $4,258.50

67-1013 M Municipal Railway Departmental Request for Funds

67-1014 A Authorizing tenant work - Pan American World Airways - will construct an additional ticket counter in the South Terminal - Estimated cost, $6,900.

Vote: Ayes-Commissioners White, Rousseau, Goldman, Kelly
Absent-Commissioner Stack

On motion of Commissioner Kelly, seconded by Commissioner Rousseau, the following resolution was adopted:

67-1015 Commending San Francisco Examiner, the Hearst Newspaper, for its Junior Diplomat Program

Vote: Ayes-Commissioners White, Rousseau, Goldman, Kelly
Absent-Commissioner Stack

On motion of Commissioner Goldman, seconded by Commissioner Rousseau, the following resolution was adopted:

67-1016 Anti-trust actions - Miscellaneous - Amended resolution and recision of prior resolution #67-0815, adopted September 5, 1967, to delete the name of special counsel (Joseph L. Alioto) for steel railroad wheel litigation and to merely provide that special counsel will be as designated.

Vote: Ayes-Commissioners White, Rousseau, Goldman, Kelly
Absent-Commissioner Stack

On motion of Commissioner Kelly, seconded by Commissioner Goldman, the following resolution was adopted:

67-0991-MR Approving payment of claims against the Municipal Railway - total amount, $2,080.00

Vote: Ayes-Commissioners White, Rousseau, Goldman, Kelly
Absent-Commissioner Stack

Copies of the above-adopted resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Supplemental Calendar Item #1, authorizing judgment of condemnation entered, Parcel #6 in action City of Fremont v. City and County of San Francisco, Alameda County Superior Court No. 328330, was put over one week at the request of the General Manager of Public Utilities.

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In discussing Resolution No. 67-0991, O. L. Moore, General Manager, Hetch Hetchy Project, explained the terms and conditions of the stipulations spelling out relative responsibilities of the State and City in the sealing of City's Valle Shaft of the Coast Range Tunnel within the site of the State's Del Valle Reservoir currently under construction.

The Commission under Resolution No. 67-0471, adopted June 6, 1967, approved in principle the State's proposal for sealing the shaft, subject to the submission of a set of stipulations relative to the condemnation action involved.

The terms included in the stipulations provide:

1. The state will pay the City $794,770 now for the loss of use of the shaft. This amount is the present worth of the escalated cost of construction of a substitute shaft outside the reservoir area.

2. Sealing the existing Valle Shaft will be at the expense of the State.

3. The State will provide the area needed for the substitute shaft and for a disposal area for excavated material and the necessary rights of access.

4. If ever in the future it is determined there is infiltration of water from the State's Del Valle Reservoir into the Coast Range Tunnel, State shall undertake remedial measures upon receipt of notification from the City.

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Resolution No. 67-0992, authorizing attendance at the Statewide Conference on Undergrounding Utilities, Commissioner Goldman stressed the importance of accumulating as much information as possible in the direction of speeding up the process of putting San Francisco's wires underground.

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In discussing the award of WD Contracts, Resolutions 67-1002, 1003 and 1004, Commissioner Goldman asked whether there was a City policy on the matter of giving preference to firms located within the jurisdictional area.

Public Utilities Counsel William F. Bourne explained the contract procedures as governed by State law, which can be superceded by Federal law, and as governed by City Charter provisions.

He said there is a provision in the City Charter which purports to allow the Board of Supervisors to pass legislation which would favor San Francisco manufacturers, not to exceed a 5 per cent higher bid. The Board of Supervisors have never done that and the City Attorney's Office has written advice in several instances warning against it because of the potential of running afoul of the Federal Constitution and treaties, Mr. Bourne stated.

******

Vernon W. Anderson, General Manager, Municipal Railway, explained in detail the location and necessity for the acquisition of additional land for the new Municipal Railway turnaround in Ferry Park area, approved by Resolution No. 67-1010.

He explained that funds were provided several years ago for the Ferry Park and set up under the jurisdiction of the Recreation and Park Department. The relocation of the Municipal Railway Terminal is part of the project, and the Recreation and Park Department has the funds available in the Ferry Park Land Account for this additional parcel. Commissioner Kelly asked who will administer the property.

Mr. Anderson said the project is under the San Francisco Redevelopment Agency now and they will continue to be in charge until they eventually turn it over for administration by the Recreation and Park Department. The City and County of San Francisco has a cooperative agreement with San Francisco Redevelopment Agency which provides for construction of the Embarcadero Plaza and relocation of the existing Municipal Railway terminal. Eventually, of course, the operation of the transit terminal will be under the Municipal Railway, he said.

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Communications:

The Secretary and General Manager, Administrative, read an invitation from the Council of California Growers, O. W. Fillerup, Executive Vice President, containing an invitation to attend the opening of the displays installed in the North Concourse of the International Airport, on Tuesday, November 21, 1967. The opening ceremony is scheduled for 11:30 a.m., to be followed by a luncheon in the banquet room of the International Room. The Council's invitation had been sent to the individual Commissioners, the Mayor and president of the Board of Supervisors, as well as to Mr. Carr and Mr. Hansen.

******

General Manager of Public Utilities Calendar Items:

Hetch Hetchy Project Report: Mr. Carr called attention to Page 1 of the report containing a summary of the water conditions on the Project. Due to the record runoff last summer, water conditions are excellent; as of November 8, 1967, Hetch Hetchy Reservoir has 68% of capacity. Last year at this time Hetch Hetchy was only 50% full, Mr. Carr said.

******

San Francisco Examiner Junior Diplomat Program: Mr. Carr said that for the past 14 years the Junior Diplomat Program of newspaper carrier boys, co-sponsored by the San Francisco Examiner and the Hearst Newspapers, has used San Francisco International Airport as the departure point for the group traveling to overseas destinations. He said this year the Junior Diplomats will be departing on December 21 from San Francisco International Airport for Israel, the Holy Land and Rome, where they will be the honored guests along with Junior Diplomats from all of the Hearst Newspapers throughout the United States.

The Commission thereupon adopted Resolution No. 67-1015, commending the San Francisco Examiner and other Hearst newspapers for the continued development of this character-building program for the young businessmen of the future.

******

Anti-trust Actions - Miscellaneous: Mr. Carr submitted to the Commission for its action a resolution rescinding PUC Resolution No. 67-0815 adopted September 5, 1967, which in part provided for the designation of Joseph L. Alioto as special counsel for the antitrust action filed by City in the product line of steel railroad wheels.

He said this recision was being made at the request of the Mayor's Office. By reason of the election of Mr. Alioto as Mayor of the City he is unable to accept the assignment.

Thereupon the Commission adopted Resolution No. 67-1016, which deletes all references to the name of special counsel (Joseph L. Alioto) for steel railroad wheel litigation and merely provides that such special counsel will be as designated, such designation to be carried out pursuant to Charter procedures and in consultation with the General Manager of Public Utilities and the Public Utilities Commission.

******

Proposition A, Airport Bond Issue: Mr. Carr discussed the success of the Airport Bond Issue at the November 7 election and thanked the Commissioners and staff, the Citizens' Committee and the many dedicated workers for the contribution of time and fine efforts. The Commission voted as official action an appropriate letter of congratulations and thanks should be sent to those designated as leaders of the Citizens Committee.

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Airport Expansion Program: Mr. Hansen reported on the day-long meeting held November 3rd at the Airport for the purpose of reviewing the Airport expansion plans to date, which is midpoint on the time schedule He said the Warnecke group, Dreyfuss and Blackford group, and Quinton Engineers were all present.

Mr. Hansen said a progress report is being prepared of the work to date and it will be forwarded to the General Manager of Public Utilities within the next two weeks. Mr. Hansen felt good progress was being made and the report will have something substantial to present.

In answer to Commissioner Goldman's question as to which year the planners are projecting their ideas, Mr. Hansen replied they are projecting to a volume of people rather than a year--23 to 25 million passengers--and their first target date aims at 1971 or 1972.

Commissioner Goldman asked what was being done on the regional airport plans with San Jose and Oakland.

Mr. Carr said the Commission would have a recommendation from him at next week's meeting on some of the material that will form the first stage of the study of a regional airport system. It will not include at this point an airport at Livermore or Sonoma, he said; it will be just an inventory of what we can do. Excellent cooperation has been received from both San Jose and Oakland.

Commissioner Goldman said he was not worried about a fourth airport; just the first three. He said time was running out and he was concerned about the planned expansion of San Francisco International Airport in relation to transportation of loads to other airports. He said he felt San Francisco was ultimately going to have to move general aviation. He asked if that was a condition determined in the study and how it related to the plans for the regional airport.

Mr. Carr said it was not that black and white. There are a tremendous amount of planes on order for next year, 1969 and 1970--planes of all kinds. This has been a chief concern of the FAA and one of the problems so far as San Francisco International Airport is concerned. He said they are talking about something closer to town; this is something they are working on.

Commissioner Goldman said if realistics are not faced up to now, he would be blunt enough to say that general aviation will in total be moved out, unless we are prepared to establish a fourth regional airport. He said the answer seemed to him there has to be a total adjustment, and if so it ought to be incorporated into San Francisco's plans. Mr. Carr said this would require a change in Federal laws.

Commissioner Goldman said San Francisco ought to take a step forward and help influence that sort of thing. San Francisco is not in position to rule; only in position to express its thoughts. To him, he said, it would be a realistic approach to the issue of San Francisco International Airport that steps should be taken through appropriate authorities to make arrangements to move general aviation to other airports in the vicinity. He felt that was an area in which the Commission should speak up if it believe it--and he believed it very deeply. This seemed to him to be the obvious direction, he said.

Mr. Carr said this was consistent with the policy of the Commission when there was discussion regarding an Islais Creek airport--at that time the Commission instructed its staff to encourage general aviation at other airports, without the Commission ruling general aviation out because all the facts and figures were not available at that time. He said he had no disagreement with Commissioner Goldman; that this was a very serious problem confronting all major airports in the United States.

Commissioner Goldman suggested a resolution be drafted to be adopted by the Commission.

Commissioner White cited the legal difficulties involved in taking any overt action which would say that the airport is reserved for a particular type of aircraft in view of the fact that San Francisco International Airport and other airports of like nature participate in Federal funds.

Commissioner Goldman said he did not intend that the Commission should direct the Federal authorities--but should go on record with them about the necessity of separation of commercial from general aviation, particularly when there is danger if some action is not taken.

Mr. Carr said he thought a resolution could be drafted, using the words "separation as far as practicable", on one hand to make maximum use of available facilities and on the other hand to protect the safety and rights of the man flying the small plane.

Commissioner Kelly said, in view of the growing impact of general aviation upon the airport, he wondered if the Commission should take a more active role in finding a place for general aviation. Mr. Carr said Dale H. Fearn, Assistant Airport General Manager, Planning and Development, is studying this particular problem in the whole plan, as the general aviation impact is coming to the airport at the same time as the impact from the 747's and super jets.

On motion of Commissioner Kelly, seconded by Commissioner Rousseau, the Commission moved that the General Manager of Public Utilities draft a resolution in the manner generally outlined.

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Public Service Director James H. Leonard reported on the ceremonies of the dedication of the Visitors' Gallery at the Washington-Mason Cable Car Barn held Friday, November 10.

******

Roll Call:

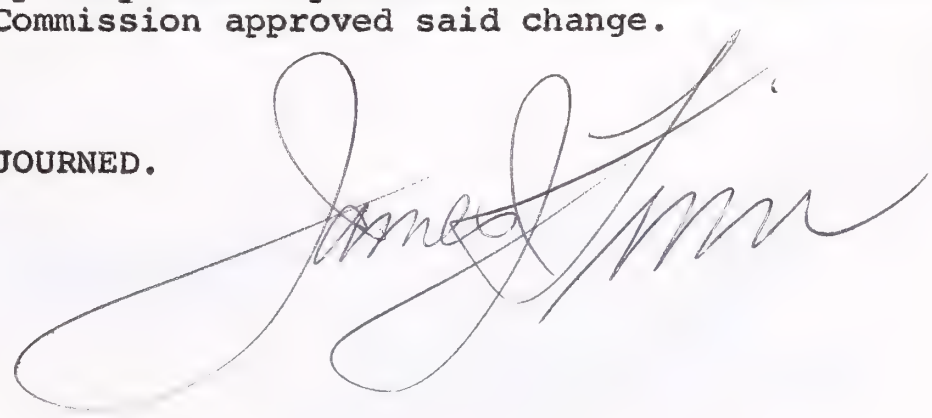
Commissioner Goldman commented on the excellently-planned cable car dedication program, and agreed with the statement that from an interest angle the cable car is important to the press. He said the public is more concerned about the new railway program, and was glad to see the press comments about the proposed replacement of antiquated cars.

******

Commissioner White announced that the Sound Abatement Center is changing the beginning of its fiscal year from February to July. He asked that the contract between City and SAC reflect that change and necessary adjustments be made.

Upon assurance from Deputy City Attorney Jerome Cohen that there was no legal obstacles, the Commission approved said change.

THEREUPON THE MEETING ADJOURNED.



PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0991

WHEREAS, The State of California has filed a condemnation action in the Superior Court of Alameda County, Action No. 341363, to acquire the necessary land rights for its Del Valle Reservoir and in which the City and County of San Francisco is named as a defendant; and

WHEREAS, By its Resolution No. 67-0471, dated June 6, 1967, this Commission approved the State's proposal of sealing, at State expense, the Valle Shaft of the Coast Range Tunnel, which shaft is located within the reservoir area of the State's Del Valle Reservoir, currently under construction; and

WHEREAS, This Commission's approval of the State's proposal was subject to submittal by the State of a set of stipulations to be executed by the City and the State which includes therein the obligations of the State and the City; and

WHEREAS, The State has now submitted said set of stipulations for approval; now, therefore be it

RESOLVED, That this Commission does hereby approve the terms and conditions of said set of stipulations; and be it further

RESOLVED, That the General Manager of Public Utilities is hereby authorized to execute said set of stipulations on behalf of this Commission.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0992

RESOLVED, That this Commission hereby approves and authorizes one staff member of the Hetch Hetchy Project, as designated by the General Manager of Public Utilities, to attend the Statewide Conference on Undergrounding Utilities, to be held in Los Angeles, California, on November 29-December 1, 1967. This is deemed to be in the nature of routine duties to learn the latest and best thinking on undergrounding utilities.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0983

RESOLVED, That this Commission accepts the professional services performed under the Agreement between the City and County of San Francisco and Woodward-Clyde-Sherard and Associates, for conducting exploratory soils investigation, tests, and making recommendations on foundation for the Canyon Penstock, as satisfactorily completed; approves a credit Modification of the Agreement in the amount of $4,573.86.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1994

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Project, and the City Attorney, hereby approves the collections, month of October, 1967 for damages which the Department has against miscellaneous debtors:

Bureau of Light, Heat and Power	$ 967.94
thru Bureau of Delinquent Revenue	370.00
	$1,337.94

and hereby approves transfer during the month of October 1967, amount $70.23 by the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collection.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 14 1967

James J. Finn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-0995

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call:

AD Contract No. 520--Exterior Cleaning of Piers and Concourses at San Francisco International Airport

WD Contract No. 1317--Rehabilitation of Sewage System, Sunol Headquarters (in Alameda County)

WD Contract No. 1348--Cutting in Butterfly Valves in Various Water Mains

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1996

RESOLVED, That this Commission hereby awards to Brayer Electric Company, 286 - 12th. Street, San Francisco, California, as the lowest responsible bidder, Airport Department Contract No. 463, Installation of Load Rheostat for 1000 KW Generator, Field Lighting Building at the San Francisco International Airport in the amount of $23,777.00 and that all other bids are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1997

RESOLVED, That this Commission hereby confirms the award of lease made by the Director of Property to American Airlines, Inc. as the highest and only bidder for Lease of Space in Air Cargo Building No.5, containing 65,760 square feet at San Francisco International Airport as shown on Airport Drawing No.CA-12779 dated November 10, 1966 for the period commencing when said space becomes available for occupancy and the Airport General Manager has given written notice thereof to the Lessee, and ending on December 31, 1972 unless terminated or extended in accordance with lease provisions, the rental for each year of said period being the sum of $213,720.00 with the rental after December 31, 1972 to be determined in accordance with the Lease provisions.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-0998

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: United Air Lines, Inc.

Space: Plot 17

	Shop Building C-10		
	Rms. 113, 113.1, 114, 114.1, 114.2, 114.3	7,250 sq. ft.	
	Rms. 111, 111.1, 111.2	3,190 sq. ft.	
(New)	Rms. 117, 118, 118.1	5,871 sq. ft.	
		16,311 sq. ft. @ .80 sq. ft.	=$13,048.80
	Shop Building 29	5,326 sq. ft. @1.20 sq. ft.	=$ 6,391.20
	Shop Building 30	14,700 sq. ft. @1.20 sq. ft.	=$17,640.00
	Shop Building 11	1,782 sq. ft. @1.20 sq. ft.	=$ 2,138.40
		Rent per Annum:	$39,218.40

Monthly Consideration: $3,268.20

Effective Date: As Determined by Airport General Manager.

BE IT FURTHER RESOLVED, That this Commission hereby terminates as of the effective date set forth above that certain Airport Space or Use Permit previously issued to the above Permittee under authority of Resolution No. 66-0911 adopted November 22, 1966 as amended by Resolution No. 67-0194, adopted March 14, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1989

RESOLVED, That this Commission approves that certain form of Modification of Lease dated March 12, 1967 (Plot 12, Main Lease) at the San Francisco International Airport, between City, as Lessor, and Western Airlines, Inc., as Lessee. Copies of said modification are on file with Commission's Secretary, which supplements said lease by demising a small parcel of land (Plot 12B) containing 0.28 acre, more or less, which lies adjacent to and contiguous upon said Plot 12, as shown on drawing BA 10814, dated July 1967, and which because of its triangular shape, size and relationship to Plot 12 is unusable by any prospective bidder; and except only for the inclusion of Plot 12B and the commencement date of its term, all terms and conditions contained in the Main Lease shall remain in full force and effect without any change or modification whatsoever.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1000

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Butler Aviation-San Francisco, Inc.

Space: Paved Area No.1 adjacent to and East of Plot 7N 191,000 sq. ft.
Paved Area No.2 adjacent to and East of Plot 7N 159,000 sq. ft.
As shown on Drawings BA-10809, BA-10810, marked exhibits D and E attached to Amendment of Lease of N 1/2 of Plot 7, dated August 31, 1967.

Rental Credit: A sufficient number of the monthly considerations payable under that certain document titled Amendment of Lease of North Half of Plot 7 dated August 31, 1967 shall be reduced by one hundred percent (100%) so as to allow Permittee to receive by such credits the amount of the actual cost to Permittee of paving a portion of above area No.1, drawings for which were approved by Resolution No. 67-0898, adopted October 10, 1967, which cost is not to exceed the sum of Eighteen Thousand One Hundred and Six and no/100 ($18,106.00) dollars.

Effective Date: As determined by Airport General Manager.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1001

RESOLVED, That this Commission hereby requests the Controller's approval of Request for Funds as follows:

AIRPORT DEPARTMENT:

$300.00 - Additional funds required for maintenance and repair of typewriters and office equipment for fiscal year 1967-1968.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1092

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1331 - Laying of 8-inch and 16-inch Ductile Iron Mains in Army Street - Hampshire Street to Potrero Avenue, to McGuire and Hester, in the net amount of $27,227.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1003

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1332 - Laying of 8-inch Ductile Iron Main in Pine Street between Hyde and Leavenworth Streets to Lowrie Paving Co. Inc. in the net amount of $9,102.50 and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1004

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1342 - Paving Road To Pilarcitos Reservoir to C. F. Archibald Paving Co., in the amount of $22,961.20 and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1005

RESOLVED, That this Commission hereby authorizes the Water Department General Manager and Chief Engineer for and on behalf of the Public Utilities Commission of the City and County of San Francisco to execute State of California, Division of Highways' Utilities Agreement No. 472.42 covering the estimated cost to the State, to encase the existing Sunset Supply line and the Crystal Springs pipeline No. 2; and also provide two 78 inch casement pipes for future lines crossing Route No. 186, and a 78 inch casement pipe for a future line crossing San Bruno Avenue, along with engineering and inspection costs.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1106

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: MOUNTAIN VIEW GARDEN HOMES ASSOCIATION NO. 2

Permit to occupy a portion of the Bay Division Pipeline No. 3 right of way for landscaping and recreational purposes; said portion being approximately 0.964 acres extending westerly from Granada Drive, Mountain View, Santa Clara County, subject to a consideration of $25 per month plus taxes and assessments.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1007

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in the amount of $302.50 covering expenses of K. R. Boyd incurred on trip to Chicago, Illinois, to attend National Safety Council Meeting held October 22-27, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1008

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, hereby approves the write-off of uncollectible accounts receivable which are more than ninety days past due, month of October 1967, in the amount of $1,675.29, per San Francisco Water Department list of October 31, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1009

RESOLVED, That this Commission hereby approves the travel expense voucher of Arthur H. Frye, Jr., General Manager and Chief Engineer of the San Francisco Water Department in the amount of $378.45 for expenses incurred in connection with attendance at the American Society of Civil Engineers Convention in New York, New York, October 15 to October 22, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1010

RESOLVED, That the Director of Property is hereby requested to prepare the necessary legislation to be presented to the Board of Supervisors for adoption pertaining to the acquisition from the San Francisco Redevelopment Agency of an additional 66'-8" x 137'-6" parcel of land, being Lot 5 and a portion of Lot 4, Block 3714, for the relocation of the existing Municipal Transit System trolley bus terminal. The total acquisition price of this additional parcel is to be $108,353.82, which amount is available in Appropriation No. 2.657.607.000, the Ferry Park Land Account of the Recreation and Park Department, and be it further

RESOLVED, That the Director of Property is also requested to obtain the approval of this expenditure from the Recreation and Park Commission.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1011

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $25,543.81, made by the Municipal Railway, month of October, 1967, per Revolving Fund Payment Request Nos. 2258, 2263, 2273, 2299, 2301, 2308, 2309, 2312, 2314, 2322, 2323, 2271.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1012

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers and the City Attorney, approves collections, month of October, 1967, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, amount $4,258.50 per list of November 1, 1967; and, be it further

RESOLVED, That this Commission hereby approves compromise settlements of Municipal Railway damage claims, month of October 1967:

Debtor	Amount Billed	Compromise Settlement
Miss Ting Chin	$ 40.49	$ 32.09
William Riddell	723.26	722.46
Betty Franks	99.74	76.64
John Wyss	39.48	31.08
Edwin Bernard Reilley	29.97	22.62
William Aveiro	69.55	56.95
	$ 1,002.49	$ 941.84

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-[illegible]

WHEREAS, Funds are required in order to complete units 2 and 3 of the Washington & Mason Car Barn Visitors' Facility, therefore be it

RESOLVED, That this Commission requests the Controller's approval of Municipal Railway's Request for Funds for $28,000 available in Appropriation 7.736.724.000 "Restore Cable Carrying Facilities" to Appropriation 6.737.506.000 "Construct Visitors' Gallery - Cable Car Barn".

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1014

RESOLVED, That this Commission hereby approves the drawing, identified as Exhibit "A", submitted by Pan American World Airways, whereby said Company, at its own and sole expense and with rental credit, the amount of which shall be $1,695.00, will construct an additional ticket counter and do all other necessary and related work in the South Terminal Building at San Francisco International Airport, and subject to notations marked thereon; said drawing having been approved by the Utilities Engineering Bureau; and, be it further

RESOLVED, That this Commission hereby authorizes Pan American World Airways to proceed with said work; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1015

WHEREAS, San Francisco International Airport, operated by the Public Utilities Commission for the benefit of San Francisco's economy, domestic and foreign commerce and tourism, is the transportation hub of the Pacific Coast, and

WHEREAS, for the past 14 years the Junior Diplomat program of the San Francisco Examiner and the Hearst Newspapers have utilized San Francisco International Airport as the departure point for the group of Junior Diplomat carrier boys traveling to overseas destinations, and

WHEREAS, the Junior Diplomat program is a worthwhile project which has brough much prestige and honor to San Francisco as a developer of knowledgeable young men in the field of international relations, travel, culture and trade, and

WHEREAS, the various foreign government and air carrier co-sponsors of the Junior Diplomat program have come to recognize San Francisco International Airport as the gateway to the Pacific and, in fact, all of the world because of its many round-the-world air carrier services, and

WHEREAS, Junior Diplomat newspaper carrier boys of the San Francisco Examiner will be departing on December 21, from San Francisco International Airport for Israel, the Holy Land and Rome where they will be the honored guests along with Junior Diplomats from all of the Hearst Newspapers throughout the United States of the various local, regional and national governments,

THEREFORE, be it known that the Public Utilities Commission of the City and County of San Francisco hereby commends the San Francisco Examiner and other Hearst newspapers for the continued development of this character-building program for the young businessmen of the future who by their person-to-person diplomacy enhance the image of American youth at home and abroad.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

WHEREAS, the Public Utilities Commission of the City and County of San Francisco desires to employ the legal services of certain special counsel to assist and be under the supervision of the City Attorney, in connection with the prosecution of the following actions for claims for damages under the Federal Antitrust Laws, which special counsel are, with the approval of the Mayor, designated as follows:

(1) Steel Railroad Wheels - Special counsel to be designated.

Action by the City and County of San Francisco entitled "City and County of San Francisco v. United States Steel Corporation," No. 45555, United States District Court for the Northern District of California.

(2) Copper Tubing (Brass Mill Pipe and Tubing) - Dilworth, Paxson, Kalish, Kohn & Levy, Philadelphia, Pennsylvania.

Participation of the City and County of San Francisco as a claimant in copper tubing (brass mill pipe and tubing) action entitled "City of Philadelphia, et al. v. Anaconda American Brass Company, et al.," No. 41827, United States District Court for the Eastern District of Pennsylvania;

and

WHEREAS, the Commission also desires to request the Mayor to recommend to the Board of Supervisors that supplemental appropriations be enacted to provide funds for the prosecution of antitrust litigation, as follows:

(1) Steel Railroad Wheels, as above -

For costs and expenses, including costs and expenses of special counsel as designated, $5,000;

(2) Copper Tubing (Brass Mill Pipe and Tubing), as above -

For costs and expenses of special counsel as per agreement of employment of special counsel on file with the Commission, $2,500; and

(3) Chlor-Alkali Products (action entitled "City and County of San Francisco v. Pennsalt Chemicals Corporation, et al.," No. 45645, United States District Court for the Northern District of California) -

For costs and expenses attendant upon prosecution of said action by the City Attorney's office, including travel expenses attendant upon attendance at and participation in depositions, document inspection and pretrial, and document production, and deposition and discovery costs, including copies of

depositions, transcripts and other documents, $4,500;

and

WHEREAS, such designations and appropriations are in the public interest;

NOW, THEREFORE, BE IT RESOLVED, That this Commission approve the employment of the above-designated special counsel, for temporary purposes, in connection with the previously designated copper tubing (brass mill pipe and tubing) action; and

BE IT FURTHER RESOLVED, That the said employment and retention of special counsel be subject to the terms and conditions of that certain form of agreement which has been filed with this Commission in the instance of such employment, which terms and conditions are hereby approved; and

BE IT FURTHER RESOLVED, That this Commission hereby respectfully request the Mayor and the Board of Supervisors to make the following appropriations in connection with the prosecution of antitrust claims, as follows:

(1) In the Steel Railroad Wheels litigation, the sum of $5,000, for costs and expenses, as hereinabove set forth;

(2) In the Copper Tubing (Brass Mill Pipe and Tubing) litigation, the sum of $2,500, for costs and expenses of special counsel, as hereinabove set forth; and

(3) In the Chlor-Alkali litigation, the sum of $4,500, for costs and expenses of the City Attorney's office, as hereinabove set forth;

and

BE IT FURTHER RESOLVED, That the Commission further respectfully requests the Mayor and the Board of Supervisors to include in the ordinance approving said appropriations for costs and expenses of special counsel above designated, that the percentages of the recovery to be paid, respectively, to said special counsel as the contractor under the provisions of the agreement hereinabove referred to, are hereby authorized in accordance with the provisions of Section 4D of the Annual Appropriations Ordinance;

and

BE IT FURTHER RESOLVED, that Resolution No. 67-0815, adopted by this Commission on September 5, 1967, is hereby rescinded.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-0991-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Non-litigated Settlements	Date of Accidents	Settlements
None		
Litigated Settlements		
MC Tillie Smith	July 20, 1964 (Of Which $300.00 is P.D.)	$ 750.00
MC Amada M. Accetta	May 3, 1965	1,330.00
Judgments		
None		
Appropriation No. 7.735.804.000		$2,080.00

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 14, 1967.

Secretary and Assistant General Manager, Administrative

H E T C H H E T C H Y W A T E R S U P P L Y

P O W E R A N D U T I L I T I E S E N G I N E E R I N G B U R E A U

MEMORANDUM

TO: JAMES K. CARR
General Manager of Public Utilities

DATE: November 14, 1967

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

HETCH HETCHY PROJECT

Highlights

Water conditions on the Hetch Hetchy Project are excellent for this time of year due to the record runoff last summer.

Following is a summary of water conditions:

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on November 8, 1967	Per Cent of Capacity
Hetch Hetchy	360,400	246,236	68
Lake Lloyd	268,800	180,010	67
Lake Eleanor	27,100	16,468	61
	656,300	442,714	

During the month of October, Moccasin, Dion R. Holm, and Robert C. Kirkwood Powerhouses generated 45,065,000, 67,086,000, and 52,798,000 kilowatt-hours respectively, for a total of 164,949,000 kilowatt-hours, having a value in excess of $1,154,000.

HETCH HETCHY ENGINEERING

New Moccasin Powerhouse

Mitsui & Co. (U.S.A.), Inc. has reported completion of manufacture of the gantry crane for the New Moccasin Powerhouse.

Repave Streets, Lower Moccasin Village

Plans and specifications for Hetch Hetchy Contract No. 405, Repave Streets, Lower Moccasin Village, were advertised for bids. Estimated cost of the work is $9,000.

Preliminary Engineering

Field surveys have been initiated to obtain design data for the encasement of the existing Red Mountain Bar Siphon due to construction of New Don Pedro Dam which will inundate this structure, and also for the location study of the proposed new diversion conduit at Moccasin Reservoir.

Monuments and reference points are being set at Early Intake Dam to provide information requested by the State Division of Dam Safety.

AIRPORT ENGINEERING

Federal Aviation Administration

Ten bids were received on October 5, 1967 for Airport Contract No. 486, Pavement for Taxiway "G" and Taxiway "F" Reconstruction. The low bid for this FAA-sponsored project was submitted by the Lowrie Paving Co. of South San Francisco in the amount of $587,550.00. High bid was $722,775.00. Engineer's estimate was $673,000. Due to the new administrative procedure required by the Federal Government on compliance with the Equal Employment Opportunity provisions by the low bidder, as administered by the Office of Federal Contract Compliance (OFCC), a request for extension of time for award of this contract beyond the 30 day City charter limitations has been submitted to the Board of Supervisors.

A pre-award conference was held on October 23, 1967 with the FAA, Contractor, OFCC, Human Rights Commission & Staff to review the written affirmative action program submitted by the Contractor. The Contractor's program was sent back for revision to emphasize the methods by which the company proposes to carry out the affirmative action program.

Industrial Waste Program

During the past month the following four reports on: (1) South Pond performance, (2) pump station effluent, (3) quarterly progress, and (4) tenants' progress were submitted to the Regional Water Quality Control Board. Upon receipt of the Board's comments, a decision will be made if additional facilities are required to improve our effluent. TWA facilities were inspected because of the high grease content found in the analysis of their waste waters. Another follow-up check will be made as a result of the first call.

A meeting was held with Airport management, South San Francisco and San Bruno to discuss joint operations at the South San Francisco Sewage Treatment Plant. To date, discussion has been limited to the purchase of an equity in the plant by the Airport. South San Francisco feels that alternate arrangements have not been sufficiently explored. They will present proposals on alternative plans at the next meeting in November.

Bids Received

Contract No.	Title	No. of Bids	Low	High
A-463	Installation of Load Rheostat for 1000-KW Generator, Field Lighting Bldg.	2	$23,777.	$27,000.
A-505	Asphalt Paving & Sidewalk Sawing, Parking Garage	1	2,485.90	----
A-507	Mechanical Improvements to Parking Garage	2	10,450.	12,435.
A-515	Alterations to Cargo Bldg. No. 2, Areas 209A,B,&C,(Inf.)	11	3,618.	5,848.

Plans & Specifications Completed

Contract No.	Title	Estimated Cost	Status
A-494	Installation of Flexible Connections, South Terminal	$ 20,000	Bids due 11/9/67
A-510	Construction of Mail & Cargo Cart Roads	100,000	Awaiting funds
A-511	Water & Drainage Lines Extension to Road R-21	130,000	Bids due 11/16/67
A-517	Station B & 4 KV Addition, Central Terminal	114,000	Bids due 11/30/67
A-520	Exterior Cleaning of Piers & Concourses	11,000	Awaiting advertising
A-521	Central Terminal Bldg. - Flags & Poles, East Side (Informal)	1,200	Bids due 11/9/67
A-522	Sandblasting Sidewalks, South Terminal (Informal)	150	Awaiting advertising
A-524	Painting Runway Markings, Runway 1R-19L	6,000	" "

Tenant Construction

Atlantic Richfield	Aviation Fuel Line Inst.
	Plot 3-D Development Fill and Tanks
Butler Aviation	Pavement for New Operations Area
	Asphaltic Pavement E of Plot 7N
California Growers	Display Case in North Concourse
Diaz, Joseph	Sauna Room, South Terminal
Flying Tigers	Modification to Hangar, Plot 17
	Asphaltic Pavement, Plot 17
Interstate Hosts	New Doors, In-Flight Kitchen
Pacific Airlines	Addition of Hangar Doors, Plot 11
Pacific Gas & Electric	Gas Line SFIA Cathodic Protection (by PG & E)
Pacific-PSA-Delta	Alterations in Room 20, Central Terminal
Pacific Southwest	Enlargement of Departure Room
Shell Oil	Satellite No. 1, Conference Room
Standard Oil	Identification Signs-Satellite Plant
Trans World Airlines	Alterations to Ticketing Area
	New Maintenance Garage, Plot 3D
United Airlines	Modification to Hangars 1 and 2
	Pier C, Fuel Hydrant Relocation
	Expansion of Hangars 10 and 11
	Blast Fence, Gate 21
	New Power Center, Plating Shop
	Flight Kitchen Expansion and Utilities
	Remodel Gate Rooms 21 and 27

Western Airlines	Relocation of Partitions, Pier F Maintenance Base, Plot 12 Construction of Concrete Pads Additions, etc., Pier F and FF
Western Greyhound	New Bus Terminal and Waiting Room

MUNICIPAL TRANSIT SYSTEM ENGINEERING

Cable Winding Machinery

Municipal Transit System management has approved preliminary engineering and authorized design of automatic lubrication and bearing temperature alarm systems for the cable winding machinery at Washington-Mason Powerhouse.

Repaving Presidio Trolley Bus Yard

Plans and specifications were approved and advertised for Municipal Railway Contract No. 535, Repaving Presidio Trolley Coach Yard, with bids to be opened on November 16, 1967. The Yard will be repaved in six sections so as to minimize disruptions to daily operations. Estimated cost of the work is $71,000.

Visitors' Facilities, Unit No. 2

It has been decided to include the construction of Unit No. 2 in a package with the construction of Unit No. 3. Funds for the additional unit are being requested.

Bay Area Rapid Transit District

BARTD contractors continued to submit plans for the relocation of Muni facilities at the Montgomery Street, Powell Street, and Civic Center Stations, which were reviewed and returned by UEB Staff.

Representatives of the UEB Construction Division are attending weekly construction coordination meetings and are participating in the inspection and control of work affecting the interests of the City, particularly when the facilities and operations of the San Francisco Municipal Transit System are involved.

Notification of Contract Bids to Minority Contractors

At the request of the Human Rights Commission, a procedure has been adopted wherein minority newspapers and radio stations as well as a selected list of minority general and specialty contractors are officially notified of pending PUC contracts advertised for bids. Plans and specifications are then sent to interested parties.

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

November 1, 1967

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Hetch Hetchy						
HH-376	Kirkwood Powerhouse	$4,419,677	0	99	100	The only items remaining to complete the contract work are final testing of the regulating gates, correction of deficiencies in the bypass equipment and other minor corrections.
HH-379	San Joaquin Pipeline No. 3, Section A	5,656,941	4	83	71	A-1 Continued laying 20' sections of pre-stressed concrete pipe to Sta. 62 + 00. Rate of excavation has been reduced considerably by rock outcroppings. A-2 This section is being cleaned in preparation for mortar lining operation. Approximately 2,000 ft. of pipe has been cleaned.
HH-382	Moccasin Powerhouse Replacement	4,096,515	5	26	38	In the powerhouse area, installation of upper pit liner unit No. 1 and 2 has been completed and preparation to place head covers is underway. Continued placing penstock sections. Completed excavation through the switchyard for the penstock. Preparation being made for pouring transmission tower footings.

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Hetch Hetchy - contd						
HH-386	Alterations to Tesla Portal	$ 300,133	10	20	21	Completed necessary removal of concrete from overflow shaft. Continued placing reinforcing steel and forming for overflow extension footings.
HH-391	San Joaquin Pipeline No. 3 Conn. to Oakdale Manifold	187,636	0	0	49	Contractor plans to start field work next month.
HH-395	Sandblasting & Interior Painting of Drum Gates O'Shaughnessy Dam	14,340	25	35	100	Completed sandblasting and painting gate No. 3. Sandblasting of gate No. 2 is underway.
HHH-398	Moccasin-Newark Transmission Line - Replacement of Dead-end Clamps	19,280		50	61	All work on Line No. 4 has been completed.
HH-406	Painting Steel Towers Moccasin-Newark Line	9,249	83	85	70	Completed priming 14 towers. Completed under coating 12 towers.
Airport						
A-363	Fill for Extension of Runway 28R	2,151,600	1	1	5	Contractor constructing a haul road and began excavating rip rap from end of existing runway in preparation for fill extension.

(Continued)

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Airport - contd						
A-396	In-runway Lighting 28L & Centerline Lighting Taxiway J	$231,594	2	99	100	Remaining work requires correction of items on final inspection.
A-434	Traffic Control for Taxiway F, Runways 1L and 1R	9,677	0	50	100	Traffic lights have been rebuilt by the Contractor and will be ready for field installation soon.
A-444	Air Cargo Building 5-A	410,407	13	64	71	Continued to place roof sheets and erect overhead doors. Continued with the mechanical, plumbing and electrical work.
A 445R	Pier F and G signs	13,463	0	0	10	Contractor beginning fabrication of signs in the shop.
A-454	Utilities for Plots 12 & 12A	52,600	10	10	6	Contractor is excavating and laying ducts and manholes.
A-466	Construction of Interim Heliport	126,303	48	70	63	Completed necessary demolition work, driving of piles, and the installation of decking for the proposed building (under Contract A-496).
A-468	Pavement & Utilities for Cargo Building 5A	65,618	10	17	100	Contractor has completed construction of catch basins and placing drain line.

(Continued)

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Airport - contd						
A-469	Improv. & Add. to Mechanical Equipment	$14,956	4	100	100	Work was completed on this contract on October 19, 1967.
A-476	Alterations to Communications Center Central Terminal	39,506	5	5	8	Contractor completed demolition and began remodeling work.
A-480	Increase Capacity of Flight Announcement Selector Central Terminal	8,987	0	0	67	No field work. Contractor assembling equipment in shop.
A-490	South Terminal Nursery and Pier G Floors & Ceilings	41,404	5	5	33	Contractor erected barricades to enclose work site.
A-492R	Parking Lot No. 1, Install Entrance Controls	7,460	10	15	100	All underground electrical work is completed. Contractor is awaiting delivery of automatic gate controls.
A-493	Install Air Curtain Fans South Terminal	17,800	20	25	100	No field work; pending approval of modification required to furnish the necessary source of power.
A-495	Modifications to Main Entrances - Parking Garage	48,281	2	2	27	Contractor excavated footings for new sign bases and began trenching for new conduit runs.
A-496	Downtown Heliport Passenger Terminal Building	42,950	33	33	63	Contract work commenced on 10/11/67. Completed installation of sub-flooring and exterior wall framing.

(Continued)

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Airport - contd						
A-501	Repair of Floor Room G-52 - South Terminal	$ 4,500	0	75	100	Contractor resumed work to repair remaining cracks in floor.
A-503	Stairs from So. Concourse to S.F. Court, Central Term.	4,703	79	99	98	All work is practically complete. Remaining work includes painting and installation of hand rails.
A-504	Alternations to Steam Piping Rm. 52, Central Terminal	2,565	100	100	100	All work was accepted as completed on October 18, 1967.
A-506	Furnish & Install Steel Railings Parking Garage	6,798	0	0	3	Contractor met with UEB Construction Engineer on proposed schedule of operations.
A-509	Fill & Pavement for Employees Parking Lot D	142,263	13	13	18	Contractor continues construction of fill and began trenching for 1½" electrical conduit runs.
Transit System						
MR-498	Visitors' Facility Cable Carbarn	39,284	1	99	100	All contract work completed except for minor corrections and adjustments.
MR-512	Fencing, Roofing & Repairs at Ventilation Shaft - Twin Peaks Tunnel	6,835	22	100	100	Completed contract work on 10/18/67
MR-513	Kirkland Yard Operations Bldg. Gilley Room Acoustical Treatment	2,858	2	100	95	Completed contract work on 10/17/67
MR-514	Geneva Carhouse - Improving Lighting	5,175	82	90	38	Completed installation of light fixtures, transformer, panel and disconnect switches. Contract work completed except for minor corrections and adjustments.

(Continued)

Contract No.	Title	Contract Amount	% Completed Last Month	% Completed To Date	% Time Elapsed	Remarks
Transit System (contd)						
MR-516	Concrete Floor Topping Washington- Mason Cable Carbarn	$ 30,300	1	99	100	Removed and repoured two acreas of defective concrete topping. Correction of additional defective areas is being postponed until after the dedication of completed work under contract MR-498
MR-518	Exterior Painting Kirkland Bus Yard Building	3,391	99	99	79	Contract work commenced on 10/2/67 and is completed except for minor paint touch-ups.
MR-519	Exterior Painting 24th and Utah Garage	47,080	12	53	44	Completed sandblasting and steam cleaning Bryant St. Substation. Continued plaster patching at Potrero Garage.
MR-522	Relocate Trolley Coaches Mission to South Van Ness	276,031	11	96	100	Performed minor adjustments and Corrective work. Additional work is anticipated with a second modification to contract.
MR-526	Removal of Steel & Concrete Trolley Poles at Various Locations in San Francisco	3,555	54	80	88	The scope of this project has been drastically reduced due to decisions of PG&E, the DPW and the BLHP to assume the maintenance responsibility for approx-40 poles rather than abandon them as originally anticipated. Only minor work under the contract remains uncompleted.

(Continued)

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

October 31, 1967

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Actual	Percent Scheduled
WD-1190	Constr. of Crystal Springs Bypass Tunnel & Appurtenant Work	$8,616,850.00	$4,237,809.97	57	39
WD-1210	Constr. of San Antonio & Sunol Pumping Stations	1,258,500.00	1,072,562.13	96	100
WD-1250	Constr. of Crystal Springs - San Andreas Pipeline	1,830,035.95	184,143.10	42	36
WD-1297	Exc. & Repav. for Water Svc. Renewals	75,431.00	9,016.33	54	46
WD-1299	12-3/4" & 18" O.D. Steel Mains in Santa Rosa Ave w/o San Jose Ave.	16,917.00	None	66	40
WD-1305	Installation of Emergency Standby Generator at Corporation Yard	13,638.00	11,292.27	92	88
WD-1311	Replacement Of Pumping Units at Central Pump Station	173,959.00	None	1	12
WD-1313	4", 6" DIM in Magnolia St., Fillmore St. & Van Ness Ave.	33,426.00	10,056.06	60	153
WD-1315	6", 8" & 12" D.I.M. in Illinois St. between 18th & 23rd Streets	63,490.40	None	22	30
WD-1321	4" & 6" D.I.M. in Roosevelt Way, Ulloa and other streets	26,416.50	None	12	13

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS
(Cont'd)

October 31, 1967

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Actual	Percent Scheduled
WD-1337	6" & 8" D.I.M. in North Point Street-Pacific Avenue	$ 22,217.00	None	40	10
WD-1330	Relocation 54" San Andreas P/L at San Bruno Avenue, S.M.	399,600.00	$177,132.15	71	49

The following contracts have been completed since last report:

WD-1253	8" & 12" CIM in Burnett Avenue, N/O Dixie Alley	October 2, 1967
WD-1256	8" & 12" CIM in Burnett Avenue, E/O Twin Peaks Blvd.	October 4, 1967
WD-1295	Exc. & Repav. for water svc. Renewals	October 13, 1967
WD-1309	6" DIM in 23rd Avenue between Fulton & Geary Street	October 2, 1967
WD-1310	6" DIM in Lyon, Bay, Parker & Other Streets	October 10, 1967
WD-1322	12" DIM in Newhall St. from Williams Avenue to South of Carroll Avenue	October 11, 1967
WD-1340	8" DIM in Indiana St. between 25th St. & Army St.	October 26, 1967

MINUTES
PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley, Mayor

Room 282 — City Hall

2:00 p.m.

November 21, 1967

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Airport Department

Water Department

BUREAUS

Public Service

Accounts

Utilities Engineering

Personnel & Safety

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

67-421

Call to Order: 2:00 p.m.

Present: Commissioners Thomas P. White, Oliver M. Rousseau, Richard N. Goldman, Joseph I. Kelly

Absent: Commissioner Thos. F. Stack

President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Kelly

The minutes of the regular meetings of the Commission held October 31 and November 7, 1967, were approved.

Approval of the minutes of the regular meeting of November 14, 1967, was put over one week.

On motion of Commissioner Rousseau, seconded by Commissioner Goldman, the following resolutions were adopted:

RESOLUTION NO.		
67-1017	H	Modification of HH Contract No. 386--Alterations to Tesla Portal and Related Work - Debit $1,674.71
67-1018	H	Hetch Hetchy Project Department Request for Funds
67-1019	A	Space Permit to Airlift International, San Francisco Base
67-1020	A	Authorizing sharing of space by Gray's Airport Animal Shelter with F. P. Dow Company
67-1021	A	Authorizing tenant work--will modify its hangar on Plot 7N - Butler Aviation - Estimated-$20,000
67-1022	A	Authorizing tenant work--Roof-temporary baggage claim area - United Air Lines - Estimated-$8,000
67-1023	A	Authorizing tenant work - telephone equipment room Building 7 - United Air Lines - Estimated-$1,000
67-1024	W	Bid Call, WD Contract No. 1245--Laying of 4" and 6" Ductile Iron Mains in Geneva Avenue between Howth Street and Ocean Avenue - Estimated-$20,473
67-1025	W	Award of WD Contract No. 1298--Laying of 48" Steel Main in Army and Hampshire Streets, Peralta and Potrero Avenues, to Underground Construction Co. Inc., San Leandro - Net amount, $147,320.00
67-1026	W	Authorizing judgment of condemnation entered - Parcel #6 in action City of Fremont v. CCSF, Alameda County Superior Court No. 328330
67-1027	W	Completion of WD Contract No. 1249--Installation of Passenger Elevator at 425 Mason Street Building $84,983.91, as modified
67-1028	W	Completion of WD Contract No. 1253--Laying 8" and 12" Cast Iron Mains in Burnett Avenue north of Dixie Alley - $7,694.50, as modified

67-1029 W Completion of WD Contract No. 1295--Excavation and Repaving for Water Service Renewals - $56,780.65, as modified

67-1030 W Completion of WD Contract No. 1340--Laying 8" Ductile Iron Main in Indiana Street between 25th and Army Streets - $10,981.58, as modified

67-1031 W Authorizing execution of State Division of Highways Utilities Agreement No. 446.42

67-1032 W Cancellation of claims against debtor Fay Improvement Co., Inc. - amount $926.86

67-1033 M Completion of MR Contract No. 521--Sandblasting, Waterproofing and Painting, Washington-Mason Cable Car Barn - $14,804.00, as modified

67-1034 M Approving expenses to attend deposition in Tacoma, Washington - Case of Robert W. Gresswell v. City, Superior Ct. No. 530297

67-1035 GO Traveling Expense Voucher - William A. McRobbie - Director, Bureau of Personnel and Safety - trip to Chicago, Illinois - October 22-26, 1967 $356.90

Vote: Ayes-Commissioners White, Rousseau, Goldman, Kelly
Absent-Commissioner Stack

On motion of Commissioner Rousseau, seconded by Commissioner Kelly, the following resolution was adopted:

67-1036 M Approving the establishment of a new Mission shuttle service under regular fare schedules, with transfer privileges granted for a 6-month trial period to determine usage of service. Route to follow Mission Street between Army or 26th Street and 14th Street to the extent practicable under subway construction conditions. New service to be from 9:00 a.m. to 6:00 p.m., Monday through Friday, holidays excepted, starting December 1, 1967, if possible.

Vote: Ayes-Commissioners White, Rousseau, Goldman, Kelly
Absent-Commissioner Stack

On motion of Commissioner Rousseau seconded by Commissioner Goldman, the following resolution was adopted:

67-1017-MR Approving payment of claims against the Municipal Railway - total amount $12,875.00

Vote: Ayes-Commissioners White, Rousseau,
Goldman, Kelly
Absent-Commissioner Stack

Copies of the above-adopted resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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In discussing Resolution No.67-1018, approving transfer request of Hetch Hetchy Project for additional funds to the Compensation Insurance appropriation, Accounts Bureau Director William J. Dwyer explained that this was being done at the request of the Retirement System. During the past quarter there were three unanticipated expensive cases.

Commissioner Goldman asked the General Manager of Public Utilities for a report on the comparison of City's buying this insurance through the State Compensation Fund, as against self-insurance. He suggested a second look be taken at City's long-established policy of self-insurance, to determine whether it might be better handled through the State Compensation Fund.

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In discussing Resolution No. 67-1032, approving write-off of uncollectible account No. 3230--Fay Improvement Company, Inc., debtors amount $926.86--Commissioner Goldman objected to the word "uncollectible" and asked that another term be used.

Public Utilities Counsel William F. Bourne explained this matter was a cross-complaint filed in an action arising from damage to Water Department property. The case was heard in Municipal Court on August 24, 1967; the Court found for Fay Improvement Company, awarding full damages plus costs. The City was awarded nothing. For this reason it was recommended the $926.86 debt be written-off and cancelled, as it is uncollectible.

The Commission agreed the word "write-off" would be sufficient.

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In approving Resolution No. 67-1033, accepting the completion of Municipal Railway Contract No. 521--Sandblasting, Waterproofing and Painting of the Washington Mason Cable Car Barn; contract amount $14,804.00--Commissioner Goldman asked 1) what the rehabilitation costs have been to date, and 2) the anticipated total cost.

Mr. Carr replied roughly $100,000 has been spent for the cable car facilities. This amount includes money for the extension of the visitors' platform to the south buttress walls, toilet facilities, and minor additions. How much will be spent in the future will depend upon the Commission, he said.

******

The matter of modification of route and fares of the Mission Shuttle Service, which was a supplemental calendar item, was discussed.

The consideration before the Commission was the setting of a public hearing for Tuesday, November 28, 1967, at 2:00 p.m., for the abandonment of the Mission Street 5¢ Shoppers' Shuttle and substitution of a line along Mission Street between Army/26th Street and 14th Street, at regular fares, that would allow transfer privileges to connecting lines. This has been requested by the Mission Merchants as a relief measure during BARTD'S construction period.

Mr. William J. Scanlon of 2517 Mission Stret, representing the Mission Street Merchant's Association, asked if, under the Charter, it was necessary to hold public hearings on this matter. They felt any delay in the change-over would seriously hurt their business during the Christmas period.

Public Utilities Counsel William F. Bourne advised that the Public Utilities Commission need never hold a public hearing on the abandonment procedure, it is only required by the Board of Supervisors. The Public Utilities Commission, however, as a matter of policy over the years has held public hearings on abandonments.

Insofar as institution of a new service under 15¢ regular fare is concerned, it can go into effect any time the Commission desires, he advised. The discontinuance of the 5¢ Mission Shoppers' Shuttle would have to go before the Board of Supervisors for hearing.

He further advised that where it is necessary for the Utilities to make a temporary diversion to meet an emergency situation, the matter does not have to go to the Board of Supervisors for hearing.

Mr. Carr then said according to his understanding the service the Mission merchants needed right away could be inaugurated, and the shoppers' shuttle need not be abandoned but merely reduced until the abandonment proceedings go through. He called upon Vernon W. Anderson, General Maanger, Municipal Railway, to outline the proposed new temporary shuttle route.

Mr. Anderson described a proposed new shuttle route which would operate along Mission Street between Army or 26th Street and 14th Street. The purpose is to enable transfer privileges and also to extend the hours. The present shuttle runs from 10:00 a.m. to 3:00 p.m.; this would be from 9:00 a.m. to 6:00 p.m. The establishment of the new route could be accomplished immediately by a reduction of service on the present shuttle and then in due course there would be a substitution of the one for the other, he said.

Commissioner Rousseau moved approval, Commissioner Kelly seconded, for discussion purposes.

Commissioner Goldman said he was in complete understanding of the concern of the Mission Merchants, but at a loss to understand why the item appeared before the Commission at such a late date for immediate decision.

James J. Finn, Secretary and Assistant General Manager, said that the completed report from the Railway management on the proposed shuttle service modification reached the General Manager of Public Utilities' Office too late to be included on the regular Commission calendar. In his capacity as Acting General Manager during Mr. Carr's absence on Monday, Mr. Finn said, he deemed the matter of sufficient emergency because of the problems of the Mission Merchants to include it on a supplemental calendar.

Mr. Carr explained the Railway staff had held discussions with Mr. Scanlon and the Mission Merchants Association during the past month and a half regarding the requested changes, and also conferring with the City Attorney's Office on legalities on connection with the solution to the problem. He said further he received yesterday a letter from Mayor John F. Shelley on the matter, which he asked the Secretary to read:

> "It has been brought to my attention that members of the Mission Street Merchants Association have had discussions with Mr. Scheifler and Mr. Anderson of the Municipal Railway regarding changes in the Mission Street Shoppers' Shuttle.

I have been told that rapid transit construction along Mission Street has adversely affected the business of many merchants on the street.

The Merchants Association is requesting that the Public Utilities Commission provide a shuttle service along Mission Street from 14th Street to Army Street from 9:00 A.M. to 6:00 P.M. daily. As you know, much of the Municipal Railway service has been routed off Mission Street due to BARTD's construction work. The Association is also requesting that the proposed shuttle service be granted the privilege of transfer to and from connecting lines.

I need not emphasize my concern with the plight of the Mission Street merchants and the effect it could have on the economy of the neighborhood and the City.

A successful holiday season means much to these merchants. I, therefore, urge you to give their transportation problems your immediate attention and to lend them all the assistance possible. Anything you may do to help should be done quickly to aid them during the holiday season. Your plans should also include a solution for the remainder of BARTD's construction period."

Commissioner Goldman then asked that the recommended route be spelled out by Mr. Anderson. Mr. Carr said there should be a clear cut statement that the Commission as a matter of policy was asking the General Manager of Public Utilities to inaugurate the service; without reference to who asked for it, and then there later should be a second resolution as to abandonment.

Commissioner White said there would be no abandonment of service at this time.

Mr. Anderson then outlined the proposed service; saying they will endeavor to make the change by December 1st. The proposal is that a new Mission shuttle service be established under regular fare schedules, with transfer privileges granted in accordance with established procedures, for a trial period of six months to determine usage made of the service, utilizing a route following Mission Street between Army or 26th Street and 14th Street to the extent practicable under subway construction conditions as they exist from time to time, and the new service be from 9:00 a.m. to 6:00 p.m., Monday through Friday, holidays excepted.

Mr. Anderson said this would give time to proceed with the other procedure--to have this supercede the Shoppers' Shuttle, as there is actually a duplication here. The Mission Merchants, he said, have indicated the new service with transfer privileges would be more advantageous to them.

Commissioner Rousseau moved that the words "starting December 1, 1967" be added to the resolution. Commissioner Goldman further suggested adding the words "if possible". On motion of Commissioner Rousseau seconded by Commissioner Goldman, the Commission approved the proposed amendment. Upon motion of Commissioner Rousseau, seconded by Commissioner Goldman, the Commission adopted Resolution No. 67-1036, establishing the new service.

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Communications:

Letter from Eneas J. Kane, Executive Director, Housing Authority, City and County of San Francisco, dated November 15, 1967, addressed to the General Manager of Public Utilities relative to the water service problem in the Hunters Point Area.

The Commission agreed with Mr. Carr that a joint discussion meeting should be set up with Arthur H. Frye, Jr., General Manager & Chief Engineer, San Francisco Water Department, and the Redevelopment Agency and Housing Authority, as suggested by Mr. Kane.

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Letter from Bernard W. Burke, Chairman, Transportation Committee of the Diamond Heights Neighborhood Association, dated October 24, 1967 addressed the President of the Commission, containing suggestions to improve bus service to Diamond Heights.

Referred to General Manager of Public Utilities for report from the Municipal Railway.

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General Manager of Public Utilities Calendar Items:
Junipero Serra Freeway: Mr. Carr reported that Acting Mayor Dorothy von Beroldingen sent a letter on November 15, 1967, to the State Highway Commission officially asking that body to make a determination on the 4-mile disputed section on the Junipero Serra Freeway at its December 13-14 meeting. Mr. Carr said the Director of Property has been conferring with their right-of-way agents; but the Public Utilities Commission has received no invitation to be present at the meeting as yet.

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General Aviation at San Francisco International Airport: Mr. Carr said Airport General Manager George F. Hansen has compiled some information on general aviation which he has forwarded to the Commissioners. A resolution has been drafted, as requested by the Commission at last week's meeting, but Mr. Carr said he wished to first consult with Hervey Aldridge, Federal Aviation Administration area manager, so that any action San Francisco may take will be in line with the national policy.

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Regional Airport: On next week's Commission meeting calendar will be an item regarding participation by San Francisco, with San Jose and Oakland Port Authority, in a joint survey and study of Bay Area future airport, air traffic and air space needs. Mr. Carr said it is the intention to have this first stage as more or less an inventory of facilities and capabilities rather than the whole problem of regional airport as discussed in the past.

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Application for Bay Fill: Mr. Carr said Dale H. Fearn, Airport Assistant General Manager, Planning and Development, is taking a last look at City's application for bay fill before the Bay Conservation and Development Commission, in view of a recent meeting with representatives of the "SAVE THE BAY" organization. Authorization has already been received to file as soon as the application is finished.

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Bolsa Island Nuclear Power and Desalting Plant: Mr. Carr reported on the dedication ceremonies of the Bolsa Island Nuclear Power and Desalting Plant, San Diego, which he attended on November 20.

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Roll Call:

Commissioner Kelly complimented William A. McRobbie, Director, Bureau of Safety and Personnel, on the comprehensive report of his attendance at the 1967 National Safety Congress and Exposition. He said he hoped particularly that Mr. McRobbie's suggestions concerning motivated employees can be implemented as soon as possible.

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Commissioner Kelly congratulated the Council of California Growers, Inc., for the excellent wall area display on the North concourse at San Francisco International Airport. He added he felt some sort of warning should be installed at the end of the moving sidewalk, to alert the users that the moving part is ending, in order to prevent accidents to those too engrossed in the wall display to be aware of this fact.

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Commissioner Goldman asked for a report on the status of the downtown heliport. Oral L. Moore, General Manager, Utilities Engineering Bureau said the landing pad will be ready by Thanksgiving. However, the passenger facility will not be completed until about December 15, 1967. San Francisco-Oakland Helicopter Airlines plan to inaugurate service on January 15, 1968, he said.

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Commissioner Goldman requested the General Manager of Public Utilities to furnish a report on the separation of the work done by the Public Utilities Commission as distinguished from the Department of Public Works in regard to street lighting and other functions in that area. Mr. Carr said he would work with Mr. Moore and prepare a brief report delineating the work of the Department of Public Works, Pacific Gas and Electric, and the Public Utilities Commission.

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On the subject of general aviation at the Airport, Commissioner Goldman said he was in accord with discussions being held with Hervey Aldridge of the Federal Aviation Administration. He said he wished to add that, as he sensed it, it should not be the Commission's desire to merely comply with a plan that the Federal Aviation Administration itself was inaugurating but, rather, to hepefully, through action, try to influence a diversion from a plan followed in the past. The Commission has a concern for future safety and it is wrestling with ways of keeping those areas above the airport free of accidents -- this was the purpose of bringing the matter up in the first place. Commissioner Goldman then stated if Mr. Aldridge is in concert with us as to what is to be done, that is fine.

Mr. Carr said the Commission should not delude itself that it is totally responsible for this situation. It is the responsibility of the Federal Aviation Administration, and that responsibility and authority must be recognized law. The Commission's role is to attempt to do all it can to achieve the safest operation possible all within the limits of the federal law, advised Mr. Carr.

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Commissioner Goldman asked Mr. Carr for a progress report on the proposed program of safe driving competition among the Municipal Railway drivers. Mr. Carr said he expected to have a report completed in about six weeks.

THEREUPON THE MEETING ADJOURNED.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1017

RESOLVED, That this Commission hereby approves a debit modification in the amount of $ 1,674.71 to provide funds for additional work all as set forth in Modification No. 1 of Contract No. HH-386, Alterations to Tesla Portal and Related Work.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1018

RESOLVED, That this Commission hereby requests the Controller's approval of Hetch Hetchy Project Request for Funds, in amount of $10,000.00, to provide additional funds for Compensation Insurance, Appropriation No. 7.697.815.755.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1019

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Airlift International, Inc., San Francisco Base

Space: Plot 17

Administration Building C-03

First Floor

Rooms 112, 112.1, 113, 113.1, 115,

115.1, 123, 123.1, 123.2 — 1,930 sq. ft. @ .15=$289.50

Second Floor

Rooms 201, 201.1, 201.2, 202, 202.1, 202.2,

203, 204, 205, 206, 207, 210, 211, 212.1,

216, 218, 222, 223, 223.1, 224, 224.1,

225, 225.1, 226, 226.1, 227, 227.1, 227.2

228 — 6,459 sq. ft. @ .15=$968.85

Paved Area: (2 Aircraft Position Adjacent to Seawall) — 46,000 sq. ft. @.00625=$287.50

Monthly Rental: $1,545.85

Monthly Consideration: $1,545.85

Effective Date: As Determined by Airport General Manager

BE IT FURTHER RESOLVED, that this Commission hereby terminates as of the effective date set forth above those certain Airport Space or Use Permit previously issued to Slick Airways, A Division of Airlift International, Inc. under authority of Resolution No. 66-0589, adopted July 19, 1966 and No. 67-0249, adopted April 4, 1967 as amended by Resolution No. 67-0917, adopted October 17, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1020

RESOLVED, That this Commission authorizes the sharing of space by Gray's Airport Animal Shelter, Permittee at the Airport under a Space or Use Permit authorized by Resolution No. 67-0916, with F. P. Dow Company subject to termination by this Commission at any time upon thirty (30) days notice.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1021

RESOLVED, That this Commission hereby approves the specifications and drawings, identified as Exhibit A, submitted by Butler Aviation, whereby said Company, at its own and sole expense and without rental credit, will perform modifications in its hangar on Plot 7N at San Francisco International Airport; said specifications and drawings having been approved by the Utilities Engineering Bureau and subject to notations marked thereon; and, be it further.

RESOLVED, That this Commission hereby authorizes Butler Aviation to proceed with said work; and be it further.

RESOLVED That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1022

RESOLVED, That this Commission hereby approves the drawings, identified as Exhibit A, submitted by United Air Lines, whereby said Company, at its own and sole expense and without rental credit, will construct additional roofing and do all necessary and related work at the Company's baggage claim area in the Northeast Court at San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau; and, be it further,

RESOLVED, That this Commission hereby authorizes United Air Lines to proceed with said work, and, be it further,

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1023

RESOLVED, That this Commission hereby approves the drawing, identified as Exhibit A, submitted by the United Air Lines, whereby said Company, at its own and sole expense and without rental credit, will enlarge the existing telephone equipment room and do all necessary and related work in Building No. 7 at the United Air Lines Maintenance Base at San Francisco International Airport; said drawing having been approved by the Utilities Engineering Bureau and subject to notations marked thereon; and, be it further,

RESOLVED, That this Commission hereby authorizes the United Air Lines to proceed with said work, and, be it further,

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1021

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

WD Contract No. 1245--Laying of 4-Inch and 6-Inch Ductile Iron Mains in Geneva Avenue between Howth Street and Ocean Avenue.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1025

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1298 - Laying of 48-inch Steel Main in Army and Hampshire Streets, Peralta and Potrero Avenues to Underground Construction Co. Inc. in the net amount of $147,320.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1026

WHEREAS, the City of Fremont has brought action in Alameda County Superior Court No. 328330, against the CITY AND COUNTY OF SAN FRANCISCO to acquire the fee title to a 9.60 acre parcel of property for park and recreational purposes; and

WHEREAS, the Director of Property has appraised the fair market value of the property at $36,750; and

WHEREAS, pursuant to an agreement entitled "Agreement (for Condemnation by the City of Fremont of a Portion of Certain Property and for Lease of the Remainder)," authorized by Public Utilities Commission Resolution No. 23459, the aforesaid 9.60 acre parcel was divided into ten (10) separate parcels valued at $3,675 each in order that the City of Fremont might immediately condemn two initial parcels for the sum of $7,350, lease the remaining eight (8) parcels for a maximum term of nine (9) years at the rate of $183.75 per parcel per year, and ultimately acquire said remaining eight (8) parcels by condemnation on a parcel by parcel basis; and

WHEREAS, the City of Fremont has acquired parcels 1, 2, 3, 4 and 5 and now desires to acquire parcel 6; now, therefore, be it

RESOLVED, that this Commission authorizes the City Attorney to have a judgment of condemnation entered as to parcel 6, fixing the fair market value at $3,675.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1022

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves credit Modification of Contract in the amount of $2,082.93; approves Final Payment in amount of $9,141.35, in favor of Arthur W. Baum, under Water Department Contract No. 1249, Elevator installation at 425 Mason St. Building, San Francisco and allows 47 calendar days due to inability of Contractor to procure the elevator assembly caused by labor strike. It also allows 55 calendar days due to changes in the work ordered by the Contracting officer.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1028

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $1,045.50; approves Final Payment in amount of $47,424.90, in favor of W. L. Fairey under Water Department Contract No. 1253, Laying 8-inch and 12-inch Cast Iron Mains in Burnett Avenue North of Dixie Alley.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1029

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $2,414.35; approves Final Payment in amount of $19,725.53, in favor of Lowrie Paving Co. under Water Department Contract No. 1295, Excavation and Repaving For Water Service Renewals.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1030

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves debit modification of Contract in the amount of $619.88; approves Final Payment in the amount of $10,396.58, in favor of W. L. Fairey, under Water Department Contract No. 1340, Laying 8-inch D.I. Main in Indiana Street between 25th and Army Streets.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1031

RESOLVED, That this Commission hereby authorizes the Water Department General Manager and Chief Engineer for and on behalf of the Public Utilities Commission of the City and County of San Francisco to execute State of California, Division of Highway's Utilities Agreement No. 446.42 covering the estimated cost to the State to relocate portion of 16-inch water main in conflict with footing for Bent No. 15, at the intersection of 16th and Mississippi Streets to accommodate the construction of Road 04-SF-87(280).

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1034

RESOLVED, That on the recommendation of the General Manager of Public Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, and the City Attorney, this Commission approves the cancellation of claim against debtor and the write-off of uncollectible account as follows:

Invoice Number	Name	D/O	Amount
1736	Fay Improvement Co., Inc.	11/6/66	$ 926.86

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1033

RESOLVED, That this Commission accepts the work performed under Contract No. MR-521, Sandblasting, Waterproofing and Painting - Washington Mason Cable Carbarn, as satisfactorily completed, approves a debit Modification of the Contract in the amount of $264.00, and approves Final Payment in the amount of $3,879.85 in favor of the Contractor, Western Waterproofing Company, Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1084

RESOLVED, That this Commission approves in the amount of $175.00, expenses of the City Attorney and/or Deputy City Attorney to attend the deposition of Robert W. Florence, M.D., in Tacoma, Washington, in the case of Robert W. Gresswell v. City and County of San Francisco, et al, Superior Court No. 530297.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1035

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in the amount of $356.90 covering expenses of W. A. McRobbie, Director, Bureau of Personnel and Safety, incurred on trip to Chicago, illinois, October 22 through October 26, 1967, to attend the 1967 National Safety Congress and Exposition.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1006

RESOLVED, That this Commission in the interest of improved public service inaugurate on December 1, 1967, if possible, a new shuttle line under regular fare schedules with transfer privileges granted in accordance with established procedures for a trial period of six months to determine usage made of the service, utilizing a route following Mission Street between Army or 26th Street and 14th Street to the extent practicable under subway construction conditions as they exist from time to time, and that the new service be operated from 9:00 a.m. to 6:00 p.m., Monday through Friday, holidays excepted.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 21 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-1017-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Non-litigated Settlements		Date of Accidents	Settlements
MC	Maria Calosi aka Maria Colosi	July 31, 1967	$ 550.00
TC	James Andrew Peffall	October 2, 1967	1,500.00
Litigated Settlements			
MC	Caesar Arana aka Caesar A. Arana	August 16, 1964 (co-defendant to pay $500)	5,000.00
CC	Dina Vigdortchik aka Dina Vigdortchick	May 10, 1965	1,750.00
TC	Mary E. Martin	December 9, 1966	2,750.00
CC	Wanda B. Luehrs	May 10, 1965	1,325.00
Judgments			
None			
	Appropriation No. 7.735.804.000		$12,875.00

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 21, 1967.

Secretary and Assistant General Manager, Administrative

November 21, 1967

TO: MR. JAMES K. CARR
General Manager of Public Utilities

FROM: V. W. ANDERSON
General Manager
San Francisco Municipal Railway

SUBJECT: SAN FRANCISCO MUNICIPAL RAILWAY

M O N T H L Y R E P O R T

PASSENGER TRAFFIC AND REVENUE

REVENUE PASSENGERS:

	1967	1966	Difference	%
August	12,749,411	12,724,344	+ 25,067	+ 0.20
September	12,211,355	12,131,004	+ 80,351	+ 0.66
October	12,947,431	12,783,686	+ 163,745	+ 1.28

The following comparative information is taken from the most recent available statistics from the American Transit Association.

August 1967:	Average--Cities over 500,000 population	+ 0.69
	Average--All City Transit Systems	- 0.45

PASSENGER REVENUE:

	1967	1966	Difference	%
August	1,813,295	1,808,811	+ 4,484	+ 0.25
September	1,720,193	1,697,951	+ 22,242	+ 1.31
October	1,794,881(T)	1,772,197	+ 22,684(T)	+ 1.28

(T) Tentative. The increases or decreases in Revenue Passengers and Passenger Revenues are temporarily shown in the same percentage ratio. Subsequently, when final figures are obtained, the increase or decrease in one may vary a little from the other. This is due to the fact that in certain months there is a different distribution of 5¢, 15¢, and 30¢ fares as well as charter revenue and passengers carried as compared with other months.

REVENUES AND EXPENDITURES

Adult fare passenger revenue for the first four months of fiscal year 1967-1968 was 1.09% more than for the corresponding period last year. Total revenues for the period from July 1, 1967, through October 31, 1967, were $223,803 more than budget estimates, and total expenditures during the same period were approximately $17,802 less than budget estimates.

DEDICATION OF CABLE CAR BARN VISITORS' GALLERY

The major item of interest occurring during the past month was the dedication of the Visitors' Gallery at the Cable Car Barn at 10:30 a.m., November 10. It was a gala event.

A decorated cable car was used to transport U.S. Secretary of Transportation Allan S. Boyd from downtown Powell Street to the Cable Car Barn. The Red Garter's Dixieland Band was aboard to provide lively music during the trip. At the Cable Car Barn the Sixth Army Band participated in the preliminary program. Secretary Boyd was introduced by the General Manager of Public Utilities and gave the principal address.

Many City officials, civic leaders, employees, and others joined in the celebration.

The cable machinery was stopped from 10:34 a.m. until 11:20 a.m. for the program. At the conclusion Secretary Boyd operated an old K28 streetcar controller to signal the restarting of the cable machinery.

Much attention was given to details in planning the event and making advance preparations.

Prior to November 10 a number of other improvements were effected at the Cable Car Barn. This included but was not limited to:

> Installation of screen guards for the cable winders, installing opaque shields on fluorescent lighting, extensive rebuilding of the machinery in the sheave pit area, fabrication of new flower boxes, installation of steel grating over track areas and channel ways adjacent to elevators, and extensive clean-up work throughout the plant. New flags were obtained, and a press platform provided for the program.

CLEAN-UP WORK

Through arrangements made with Mr. Joseph Rock members of the Neighborhood Youth Corps assisted in the clean-up work at the Cable Car Barn prior to the dedication event on November 10. Additionally, the Youth Corps assisted in clean-up activities on the "K" and "M" lines rights-of-way east of St. Francis Circle, as well as along the fence lines at Presidio Avenue trolley coach yard and Kirkland motor coach yard.

IMPROVEMENTS TO MUNI PROPERTY

Work is continuing on the program to improve the appearance of Municipal Railway property.

Contract 498 - Cable Car Barn Visitors' Facility.

Contract 516 - Concrete Floor Topping at Ground Floor of Cable Car Barn. (A large section is being redone at the contractor's expense because of the new material not adhering to the base.)

Contract 513 - Kirkland Yard, Operations Building, Gilley Room--Accoustical Treatment.

Contract 512 - Fencing, Roofing, and Repairs at Ventilation Shaft of Twin Peaks Tunnel.

Contract 519 - Exterior Painting 24th & Utah Garage, Stevenson Street Substation, Bryant Street Substation, and Warehouse.

ONE-WAY STREET PATTERN--HAIGHT-ASHBURY DISTRICT

Effective Sunday, November 19, Haight became a one-way street westbound from Masonic to Stanyan and Waller became a one-way street eastbound from Stanyan to Central.

In preparation for this change the Muni Line Department constructed one block of trolley wire on Ashbury from Waller to Haight, including a connection with outbound Haight Street trolley wires. The Line Department also installed bypass wires on Stanyan from Haight to Waller and on Waller for a distance of approximately one hundred feet east of Stanyan.

Conforming with the one-way street pattern necessitated the following adjustment in Municipal Railway transit lines:

Line 7--Weekdays only:

Inbound via Waller instead of Haight between Shrader and Masonic.

Line 33--Weekdays, Saturdays, Sundays:

Outbound via Haight instead of Waller between Ashbury and Stanyan.

Line 43--Weekdays, Saturdays, Sundays:

Eastbound via Waller instead of Haight between Cole and Masonic. Also, on Saturdays and Sundays westbound via Haight instead of the temporary routing via Waller between Masonic and Cole.

Line "N" OWL--Weekdays, Saturdays, and Sundays:

Eastbound on Waller instead of Haight between Cole and Masonic.

The Municipal Railway Transportation Department will make studies of the results of the new traffic pattern.

OTHER SERVICE ADJUSTMENTS--EFFECTIVE NOVEMBER 19, 1967

Due to increased patronage additional service is scheduled on the Powell Street cable car lines for the pre-Christmas season, as compared with last year, to supplement carrying capacity. Also, the usual adjustments have been made to provide adequate service on other lines serving the retail area in the pre-Christmas shopping season.

As approved by the Public Utilities Commission, Line No. 80 has been revised and schedules augmented on a trial basis to permit operating alternate trips to the previously existing terminal at Jackson & Fillmore and via Hyde to a new terminal at Chestnut & Hyde.

Lines 41 and 51

Schedules have been adjusted weekday evenings, as well as on Saturdays and on Sundays, to provide additional round-trip time to permit closer adherence to schedules.

KEZAR STADIUM EVENT

On Sunday, November 5, 1967, the 49er game at Kezar Stadium attracted over 53,000 fans--the attendance being one of the largest since 1962. At dismissal 53 passenger loads were carried from the game, and 36 extra transit vehicles were used to augment regular service.

HUNTERS POINT ART FAIR

On the weekend of October 28 and 29 the Municipal Railway operated shuttle coach service from 12:00 noon until midnight between the Candlestick Park parking lot gate and the Hunters Point Art Fair.

MARKET STREET DELAY

On Monday, November 6, the BART construction cave-in at 8th and Market trapped a workman, causing all Market Street lines to be delayed inbound from 10:02 p.m. to 10:43 p.m. and outbound from 9:58 p.m. to 10:09 p.m. Streetcars were turned back at 11th & Market, and trolley coaches were rerouted inbound via Mission during the period involved.

8TH AVENUE SUBSTATION

On Sunday, October 8, 1967, at 8:37 p.m., a 12,000 volt Municipal Railway cable in the 8th Avenue Substation feeding the transformer for #1 rotary converter developed a short circuit causing the oil circuit breaker to operate violently, forcing oil from the tanks and causing the shutdown of this machine. The #3 rotary converter was started immediately and took over the load. There was no delay in service due to this accident.

Severe damage was done to the high-voltage cable, and the damaged section of cable was cut out, and a new high-voltage section of cable was installed to replace the damaged section. The time required to repair the cable was approximately five days, and the #1 rotary converter is now back in normal operation.

TRACK PROJECT--OCEAN AVENUE

About 120 feet of rail was installed on Ocean Avenue between Howth Street and Phelan Avenue to replace badly worn existing rails.

TROLLEY COACH HEATERS

Trolley coach heater installation is proceeding on schedule. All but 25 heaters have been received, and they have been installed.

WHITE STEP NOSING

In preparation for winter weather the white step nosing of all streetcars and coaches is being repainted.

CABLE CAR SERVICE

Recently there have been a few occasions when, due to a shortage of gripmen, illness, etc., it has not been possible to operate all scheduled cable car runs in the late evening period. Division Superintendent Barry has, however, obtained the cooperation of certain crews in working overtime, and other adjustments have been made in an endeavor to cope with the situation. Recently three additional gripmen have been assigned to the Cable Car Division for training.

PLATFORM MANPOWER

While the shortage of platform personnel had been alleviated for a considerable period the most recent report shows a need for 33 additional operators. Seven men are currently in training at the various divisions.

MUNI MAN OF THE MONTH

Operator Dennis O'Sullivan, Cap 1021, became the 196th Muni Man of the Month at ceremonies conducted at Presidio Division on October 26, 1967. Mr. Thomas P. White, President of the Public Utilities Commission, presented the Certificate of Merit to Operator O'Sullivan. Supervisor Joe Beeman also attended the ceremony.

TRANSIT BRIEFS

From recent editorial in San Francisco "EXAMINER," "STATE'S DUTY TO TRANSPORTATION":

Californians can find it profitable to think about the $2.5 billion transportation bond issue approved last week by the voters of New York State. This not only broke the record for size among state bond issues but was the first major effort by any state to tackle all forms of transportation on a coordinated basis. Of that $2.5 billion, $1.25 billion is allocated for parkways and highways, $1 billion for mass transit including subways, commuter trains and local bus systems, and $250 million for airports. Federal and local matching will be required. The two latter expenditures are the most significant. They fully recognize a state financial responsibility for mass transit and for airports.
The state government of California has recognized a similar responsibility in small, grudging ways but never in the way New York now has. In our judgment the State of California does have a major financial responsibility for mass transit and airports. Increasingly it will be called upon to help, and should help.

QUEBEC, CANADA - After government arbitration and court injunctions failed to halt a month old strike of the Montreal Transit Commission workers the Provincial Legislature moved into action. At a special session the legislature passed a bill by almost unanimous vote ordering strikers to return to work within a 48 hour deadline. Those who failed to respond were made liable for fines of $25 to $100 a day, as well as a month in jail. The legislation called for fines of $5,000 to $50,000 a day to be imposed on unions, their leaders and business agents and up to a year's imprisonment. If the union failed to turn out more than 70% of the members within the prescribed time the union was to be decertified for a year. Within one day after the law became effective, operations in the entire area were in complete service.

OAKLAND, CALIFORNIA - AC Transit driver "cleared" of unscheduled stop charges. For delivering two bus loads of unruly and abusive teen agers directly to the Richmond police station instead of their school two years ago, Operator A. C. Boyer has been sued by parents of 11 of the children, charging him with false arrest, assault and battery, false imprisonment, invasion of privacy and conspiracy to terminate a public bus service. Each parent sought $20,000 in damages, for a total of $220,000. The Contra Costa County Superior Court jury which heard the case dismissed the suit and threw out all the charges.

SALT LAKE CITY - Following a year of serious deficits, after several years of moderate prosperity, National City Lines has notified the city that it can no longer continue to operate at the present loss rate, and has offered to sell the system to the city. Salt Lake City Lines maintain 93 buses under 65 schedules and service 25,000 to 35,000 riders daily. 65% of the route miles are outside the city, while 85% of the riders are within the city limits.

LOS ANGELES, CALIFORNIA - The Southern California Rapid Transit District has released a report on a proposed, basic 62-mile system for Los Angeles County. RTD's report will now be subject to a series of public hearings. RTD plans to have this stage completed by November of 1968 when the proposed system will be put on the ballot. The report states very clearly the need for rapid rail transit in Los Angeles. Benefits to the community are seen in three categories; economic, community and personal.
The purpose of the system would be to serve the central urban core. Over 432,000 people commute to this area each day. This represents 45% of all jobs in the County. Besides this, the report estimates that 40% of all income generated in the suburbs is directly related to urban core employment.

CLEVELAND, OHIO - Delivery of the first 10 of 20 new stainless steel cars has been made for use on a new federal city-county financed rapid transit line that is expected to be in service sometime late next year between Cleveland Hopkins International Airport and the city's downtown business district. The first cars in the United States designed specifically for an airport to downtown route, they were built by Pullman-Standard's Chicago Plant for the Cleveland Transit System. Cleveland is the first U.S. city to request and qualify for Federal funds for an airport to downtown rapid rail system, and it will join three other cities in the world; Tokyo, London and Brussels, as the only cities having such facilities.

November, 1967

MINUTES

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley, Mayor

Room 282 — City Hall

2:00 p.m.

November 28, 1967

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Airport Department

Water Department

BUREAUS

Public Service

Accounts

Utilities Engineering

Personnel & Safety

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

67-431

Call to Order: 2:00 p.m.

Present: Commissioners Thomas P. White, Oliver M. Rousseau, Richard N. Goldman, Joseph I. Kelly

Absent: Commissioner Thos. F. Stack

President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Goldman.

Approval of the minutes of the regular meetings of the Commission held November 24 and 21, 1967, was put over.

RESOLUTION NO.		
		On motion of Commissioner Goldman, seconded by Commissioner Rousseau, the following resolution was adopted:
67-1037	H	Approving reclassification of one Utilities Engineering Bureau position by the Civil Service Commission
		Vote: Ayes-Commissioner White, Rousseau Goldman, Kelly Absent- Commissioner Stack
		On motion of Commissioner Rousseau, seconded by Commissioner Kelly, the following resolutions were adopted:
67-1038	A	Proposed Joint Exercise of Power Agreement carrying out said survey and study supporting the study as generally outlined in between San Francisco, San Jose and Oakland Port Authority, for a joint survey and study of Bay Area future airport, air traffic, and air space needs, and authorizing the General Manager of Public Utilities to take all necessary steps to enter into said agreement.
67-1039	A	Authorizing tenant work - construct two automobile parking areas, United Air Lines - Estimated cost $90,000.
67-1040	A	Authorizing tenant work - construct new offices and related work in Air Cargo Building No. 4 Trans World Airlines - Estimated cost $13,600.
67-1041	A	Terminating Lease of Space dated March 15, 1960 in Air Cargo Building No. 3 issued under Resolution 19,999; and Space Permit issued under Resolution 65,0790, dated October 5, 1965.
		Vote: Ayes - Commissioners White, Rousseau, Goldman, Kelly Absent - Commissioner Stack

Commissioner Rousseau was excused from the meeting at 2:40 p.m.

On motion of Commissioner Kelly, seconded by Commissioner Goldman, the following resolutions were adopted:

67-1042 A Authorizing tenant work - Phase 2 development of its fuel tank farm on Plot 3E - Atlantic Richfield Oil Company - Estimated cost of Phase 2 work, $275,000.

67-1043 A Emphasizing and clarifying policy relative to General Aviation at San Francisco International Airport.

Vote: Ayes - Commissioners White, Goldman, Kelly
Absent - Commissioners Stack, Rousseau

Commissioner Rousseau returned at 2:45 p.m.

On motion of Commissioner Kelly, seconded by Commissioner Goldman, the following resolutions were adopted:

67-1044 A Approving preliminary drawings of tenant work - new passenger enplaning and deplaning facilities at Pier D - Pacific Southwest Airlines - Estimated cost $140,000.

67-1045 W Completion of WD Contract No. 1256--Laying 8" and 12" Cast Iron Mains in Burnett Avenue East of Twin Peaks Blvd.; (Contract amount $8,379.65, as modified)

67-1046 W Completion of WD Contract No. 1285--Laying of 6" Ductile Iron and 8" Iron Mains in Ocean Avenue, Bayshore Blvd. and Other Streets (Contract amount, $27,796.80, as modified)

67-1047 W Completion of WD Contract No. 1310--Laying of 6" Ductile Iron Main in Lyon, Bay, Parker and Other Streets: (Contract amount, $37,731.40 as modified)

67-1048 W Supplemental Appropriation $13,134 Permanent Salaries / Wages Water Department.

67-1049 M Traveling Expense Voucher - $849.97 - Deputy City Attorney Patrick R. Kelly, trip to Omaha, Nebraska; Philadelphia, Pennsylvania; and Houston, Texas; October 26 to November 7, 1967-

67-1050 M Authorizing the furnishing of charter coaches commencing November 28, 1967, as an emergency measure between St. Teresa's Parochial School and other parochial schools in San Francisco; authorizing the execution of an agreement between the Roman Catholic Welfare Corporation and the City, for said transportation on a charter basis commencing November 28, 1967, and continuing until July 1, 1968.

Vote: Ayes-Commissioners White, Rousseau, Goldman, Kelly
Absent-Commissioner Stack

On motion of Commissioner Rousseau, seconded by Commissioner Kelly, the following resolution was adopted:

67-1051 GO Attendance at Special Airport Operators Council International Conference on Large Hub Problems Washington, D.C., during the week of December 3, 1967.

Vote: Ayes-Commissioners White, Rousseau, Goldman, Kelly
Absent-Commissioner Stack

On motion of Commissioner Kelly, seconded by Commissioner Goldman, the following resolution was adopted:

67-1037 MR Approving payment of claims against the MR total amount of $24,981.50

Vote: Ayes-Commissioner White, Rousseau, Goldman, Kelly
Absent-Commissioner Stack

Copies of the above-adopted resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

In discussing Resolution No. 67-1038, supporting the study as generally outlined in the proposed Joint Exercise of Powers Agreement, between San Francisco, San Jose and Oakland Port Authority, for a joint survey and study of Bay Area future airport, air traffic, and air space needs; and authorizing the General Manager of Public Utilities to take all necessary steps to enter into said Agreement for this purpose, Mr. Carr asked Airport General Manager George F. Hansen to brief the Commission on the history of this item.

Mr. Hansen then read a brief memorandum he prepared summarizing the approach to the regional system of airports study and the action taken to date.

The purpose of the resolution before the Commission was to approve execution of a Joint Powers Agreement between the three airports in order that they could avail themselves of a Federal grant in aid for the study. The Federal Housing and Urban Development Department has indicated that matching funds could be made available for the desired study with the Association of Bay Area Governments as the prime contractor and the airport groups as sub-contractor.

Commissioner Rousseau moved adoption of the resolution for discussion purposes; Commissioner Kelly seconded the motion.

Commissioner Goldman said he was very much in favor of the study but questioned the necessity for ABAG as prime contractor. He wondered if by taking this step City was acknowledging something it may later regret. It seemed, he said to acknowledge that ABGA was starting out in the lead position in the program. He asked how City would be protected.

Mr. Hansen said it was established policy of HUD with respect to the federal aid for planning projects that HUD must recognize an agency established as a regional planning entity. San Francisco cannot apply directly for such a grant.

Mr. Hansen said this has been the subject of study for two years. The Port of Oakland and San Jose have approved. There is no similar organization recognized by the Federal Government through which the group can apply for aid. He said ABAG is not going to take an active part in the study. It is not going to join into the study nor its development.

Commissioner White said in his opinion the Commission would not be making any concession to ABAG--except that they have been delegated as an agency of the government to act as contractor in this particular endeavor.

Commissioner White asked Public Utilities Counsel William F. Bourne for advice as to whether entering into this partnership carried with it any policy-establishing precedent with regard to ABAG.

Mr. Bourne said it has no legal effect along that nature. In a sense the City is being coerced into this because it is the federal policy to deal with only one representative body.

He added that the Board of Supervisors is required by law to look at the agreement, so they have an opportunity to make a policy evaluation with regard to ABAG.

Commissioner Kelly asked Mr. Hansen several questions with regard to the amount of money involved; also, the vote of the control board, hiring of project director, survey consultant, etc. Mr. Hansen said the latter points have not been determined as yet. The total study is estimated at $250,000--the three airport participants to put up $25,000 each ($75,000) and HUD to put up the balance, he said.

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With regard to Resolution No. 67-1050, Commissioner White requested the Secretary to read the following letter addressed to the General Manager of Public Utilities, from Mayor John F. Shelley, dated November 27, 1967:

> "St. Teresa's Grammar School has requested that the Public Utilities Commission, through the Municipal Railway, provide buses to transport students between St. Teresa's and other parochial schools in San Francisco.
>
> As you know, St. Teresa's School must be evacuated as a precautionary measure due to unstable land conditions apparently due to freeway construction.
>
> Under the circumstances, San Francisco has a moral obligation to assure the young students the continuation of their education with a minimum amount of interruption. In order to do this, the Public Utilities Commission should provide, if possible, enough buses to meet the students transportation needs."

Vernon W. Anderson, General Manager, Municipal Railway, reported that arrangements were made to actually start the service this morning. The City Attorney's Office has been drawing up the necessary agreement between City and the Roman Catholic Welfare Corporation to provide this service for the period commencing November 28, 1967, and continuing until July 1, 1968, unless earlier terminated by either party, and the agreement is in process of being signed.

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In discussing Resolution No. 67-1051, authorizing the General Manager of Public Utilities to proceed to Washington, D.C., during the week of December 3, 1967, Mr. Carr suggested the resolution be amended to read "General Manager of Public Utilities, <u>or a member of the staff or of the Commission</u>," in the event he should be unable to go.

Commissioner Goldman moved approval of the amendment as suggested by Mr. Carr. The motion died for lack of a second.

Thereupon Commissioner Rousseau moved adoption of the resolution as originally presented, Commissioner Kelly seconded, and the resolution was unanimously adopted.

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Communications:

None

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General Manager of Public Utilities Calendar Items:

None

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Roll Call:

On the subject of Water Department construction contracts relating to pipe installation, Commissioner Goldman asked if consideration has ever been given to the economic feasibility of contracting these on an annual basis rather than by project.

Arthur H. Frye, Jr. General Manager & Chief Engineer, Water Department, said by letting one contract at the beginning of a year for a stated number of miles of pipe, City would not be able to take advantage of competition in the industry. Many of the bidders are small contractors who would not be able to bid a large job. He said this was one of the first questions he asked when he became manager of the Water Department, and he is satisfied this is the most economical method and most advantageous to City.

THEREUPON THE MEETING ADJOURNED.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1037

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors Supplemental Appropriation to provide funds to reflect the reclassification by the Civil Service Commission of Utilities Engineering Bureau.

From:	B-408 General Clerk Steno	$465-656
To:	1444 Clerk Steno	$453-551

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 28 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1038

WHEREAS, This Commission is responsible to the people of the City and County of San Francisco for air transportation facilities which presently affect residents of a large Northern California area through the operation of the San Francisco International Airport; and

WHEREAS, On November 7, 1967, the electorate of the City and County of San Francisco voted a $98,000,000 bond issue to finance expansion of the International Airport to meet increases in both air passengers and air cargo within the next five years, which will nearly double the present volume; and

WHEREAS, This expansion is urgently needed to meet traffic demands in this decade and in the early 1970's as has been clearly shown in recent studies by both public agencies and private carriers; and

WHEREAS, San Francisco's economic growth is directly related to its future air traffic growth and the study of its air traffic growth and airport expansion requirements of the 1975 to 1985 period and beyond now appears of such size and complexity as to require the joint coordinated effort of all other Bay Area airports, both large and small; and

WHEREAS, The City of San Jose and the Port of Oakland have appropriated funds in the amount of $10,000 each for an initial application to the Department of Housing and Urban Development for additional funds for such a joint coordinated study; and

WHEREAS, An equal sum of $10,000 has been agreed upon by this Commission under Resolution No. 66-0841, dated October 18, 1966, and appropriation of said sum has been approved by the Mayor and the Board of Supervisors by San Francisco Ordinance No. 290-66, dated December 6, 1966; and

WHEREAS, Additional funds to meet San Francisco's equal share of the costs of the projected study are available from federal assistance programs and airport revenue; now, therefore, be it

RESOLVED, That this Commission supports a study of its air traffic growth and its airport expansion requirements on a Bay Area wide basis for the years 1975 to 1985 and beyond so as to prepare for future requirements beyond those which have already been clearly established and provided for in the current $98,000,000 bond issue; and be it further

RESOLVED, That this Commission hereby joins with the City of San Jose and the Port of Oakland for the purposes of initiating this long range study of future air traffic and air space requirements of Bay Area airports by supporting said survey and study as is generally outlined in that certain proposed form of Joint Exercise of Powers Agreement, a copy of which is on file with the Secretary of this Commission; and be it further

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to take all necessary steps to enter into said joint powers agreement with San Jose and Port of Oakland for the purpose of carrying out said joint survey and study.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of November 28, 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1039

RESOLVED, That this Commission hereby approves the specifications and drawings, identified as Exhibit A, submitted by the United Air Lines, whereby said Company, at its own and sole expense and without rental credit, will construct a north parking lot and a south parking lot to be located respectively immediately north of and south of present United Air Line's Maintenance Base lease boundaries at San Francisco International Airport; said specifications and drawings having been approved by the Utilities Engineering Bureau and subject to notations marked thereon; and, be it further.

RESOLVED, That this Commission hereby authorizes the United Air Lines to proceed with said work; and be it further.

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 28 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1040

RESOLVED, That this Commission hereby approves the specifications and drawing, identified as Exhibit A, submitted by Trans World Airlines, whereby said Company, at its own and sole expense and without rental credit, will construct new office and do all necessary and related work in Air Cargo Building No. 4 at San Francisco International Airport; said specifications and drawing having been approved by the Utilities Engineering Bureau; and, be it further.

RESOLVED, That this Commission hereby authorizes Trans World Airlines to proceed with said work, and be it further.

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 28 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1041

RESOLVED, That in accordance with the provisions of Section 6 of that certain Airport lease titled Air Cargo Building No. 5 issued to American Airlines, Inc. under authority of the Commission's Resolution No. 67-0997, adopted November 14, 1967, this Commission does hereby terminate, effective on a date as determined by the Airport General Manager, the following documents previously issued to American Airlines, Inc.

Lease of Space in Air Cargo Building No. 3 dated March 15, 1960 issued under Resolution No. 19,999, adopted March 15, 1960, at a rental of $42,000.00 per annum.

Space or Use Permit covering approximately 8,006 square feet of paved area adjacent to American Airlines' lease space in Cargo Building No.3 issued under Resolution No. 65-0790, adopted October 5, 1965, at a rental of $80.06 per month.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 28 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1042

RESOLVED, That this Commission hereby approves the specifications and final drawings, identified as Exhibit "A", submitted by the Atlantic Richfield Oil Company, whereby said Company, at its own and sole expense and without rental credit, will construct Phase 2 development of the fuel tank farm on Plot 3E, consisting of all mechanical and piping work on Plot 3E, at the bulk storage facility, and the hydrant fueling system at Pier "E", and two control buildings, all at San Francisco International Airport; said specifications and drawings having been approved by the Utilities Engineering Bureau subject to notations marked thereon, and further subject to the Atlantic Richfield Oil Company relocating the Pier "E" hydrant system as necessary at its own and sole expense at the time of Pier "E" remodeling; and, be it further

RESOLVED, That this Commission hereby authorizes the Atlantic Richfield Oil Company to proceed with said work subject to the requirements of the Art Commission of the City and County of San Francisco; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 28 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1043

WHEREAS, Municipalities, airport authorities and federal officials are concerned with growing operational problems resulting from the joint use of air space and field facilities by commercial and general aviation aircraft; and

WHEREAS, The Federal Aviation Agency is faced with studies to determine what positive controls may be established to regulate the use by general aviation of major commercial airports; and

WHEREAS, The Public Utilities Commission on behalf of San Francisco International Airport believes that the Federal Aviation Agency should adopt and place in effect such firm regulations as will contribute to optimum safety and operational compatibility at major airports; and

WHEREAS, The creation and development of a general aviation airports system to complement existing major commercial airport hubs will, through such a program, encourage voluntary utilization by general aviation of such newly created facilities and

WHEREAS, The Federal government and State governments should sponsor a coordinated planning effort and give the necessary support to the financing of adequate general aviation airports to accomplish the aforesaid objectives, therefore, be it

RESOLVED, The Public Utilities Commission hereby directs the General Manager of Public Utilities and other members of the Commission's staff to take such steps as are available to urge adoption of a national program that will accomplish these stated objectives which, in summary, are to achieve maximum safety and operational efficiency with respect to greatest possible compatible operation of both commercial and general aviation aircraft at the nation's airports and particularly those major hubs that carry the bulk of the nation's air travelers.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of November 28, 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1044

RESOLVED, That this Commission hereby approves the preliminary drawing, identified as Exhibit "A", submitted by Pacific Southwest Airlines, whereby said Company, at its own and sole expense and without rental credit, will construct passenger enplaning and deplaning facilities consisting of upper level passenger loaders and an escalator building joining the Pier "D" lower level gate rooms, and otherwise do all necessary and related work, all at Pacific Southwest Airlines facilities at Pier "D" at San Francisco International Airport; said preliminary drawings having been approved by the Utilities Engineering Bureau and subject to the requirements of the Art Commission of the City and County of San Francisco.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 28 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1045

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $785.35; approves Final Payment in amount of $789.10, in favor Mcquire & Hester under Water Department Contract No. 1256, Laying 8" & 12" Cast Iron Mains in Burnett Avenue East of Twin Peaks Blvd.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 28 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1046

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $22.80; approves Final Payment in amount of $7,560.28, in favor of W. L. Fairey, under Water Department Contract No. 1285, Laying 6" Ductile Iron & 8" Iron Mains in Ocean Avenue, Bayshore Blvd. and Other Streets, and allows eight (8) days due to delay on connections by City forces.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 28 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1047

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $51.10; approves Final Payment in amount of $8,636.40, in favor of Associated Pipeline, Inc. under Water Department Contract No. 1310, Laying of 6-inch Ductile Iron Main in Lyon, Bay, Parker and Other Streets.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 28 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1048

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors Supplemental Appropriation to provide funds to reflect the reclassification by the Civil Service Commission of three positions in the San Francisco Water Department.

Appropriation	7.745.110.000	Permanent Wages	$ 7,842
	7.745.130.000	Wages	5,292
			$13,134

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 28 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1049

RESOLVED, that this Commission hereby approves Traveling Expense Voucher in the amount of $849.97, covering expenses of Deputy City Attorney Patrick R. Kelly, incurred on trip to Omaha, Nebraska, Philadelphia, Pennsylvania and Houston,Texas October 26 to November 7, 1967 to take depositions of Dale L. Carver, Thomas Wynne, Drs. Milhaus, Finneson, Pote and Devon and Luke J. Lanzo in Superior Court actions of Glynn v. City and County of San Francisco, Superior Court Nos. 556726 and 556727, Wynne v. City and County of San Francisco, Superior Court action No. 562682 and Bailey v. City and County of San Francisco, Superior Court action No. 575629.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 28 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1050

WHEREAS, Unstable land and foundation conditions, apparently due to freeway construction, require the evacuation of St. Teresa's Parochial School; and

WHEREAS, The Roman Catholic Welfare Corporation, 443 Church Street, San Francisco, has requested that the Municipal Railway furnish transportation on a charter basis for students between St. Teresa's Parochial School and other parochial schools in San Francisco, under the same terms and conditions, as far as practicable, as the agreement for similar service with the San Francisco Unified School District; now, therefore, be it

RESOLVED, That this Commission, recognizing the need for these students to continue their education, authorizes the furnishing of charter coaches commencing November 28, 1967, as an emergency measure; and, be it

FURTHER RESOLVED, That an agreement be executed between the Roman Catholic Welfare Corporation and the City and County of San Francisco for the period commencing November 28, 1967, and continuing until July 1, 1968, unless earlier terminated on written notice by either party, and that the terms and conditions be identical, as far as practicable, with the school charter agreement with the San Francisco Unified School District.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 28 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1051

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to proceed to Washington, D. C. during the week of December 3, 1967, to attend the Special Airport Operators Council International Conference on Large Hub Problems, and consultation with Federal Officials on various public utilitiy matters.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 28 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-1037-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Litigated Settlements		Date of Accidents	Settlements
SC	Valentina M. Zachary	February 18, 1967	$ 600.00
TC	Roosevelt Parhms and Joan Parhms	November 10, 1964 (including Property Damage of $200.00)	750.00
MC	Bobbie Lynn Wiegand, a minor, by her guardian ad litem, Otto Wiegand	November 20, 1964	800.00
MC	Willean Lewis	June 7, 1965	1,250.00
MC	Arthur Otto Bragg	September 28, 1966	1,500.00
MC	Virginia L. Fried	April 16, 1965	1,750.00
SC	Juanita R. Sontag	November 30, 1966	1,500.00
TC	Vadim Dockim	February 27, 1965 (including personal property of $50)	750.00
CC	Argia Sepe	November 27, 1964	2,600.00
Non-litigated Settlements			
CC	California State Automobile Association and Charles L. Macaulay	June 2, 1967	607.54
TC	Stephanie Swartz	October 13, 1966	610.20
TC	Anna O. Svenson	February 21, 1967	700.00
TC	Kate Stepanoff	February 6, 1967	750.00
TC	Jennie Johnson	June 13, 1967	995.00
TC	Ralph J. Sidebottom	October 2, 1967	1,100.00
MC	Bertha A. Michel	February 21, 1967	612.50
MC	California State Automobile Association and De Etta Ross	July 23, 1967	635.55
MC	Margarita Torres	March 27, 1967	950.00
MC	Leona Powers	August 2, 1967	3,120.71
SC	Saleem Totah, Parent and Natural Guardian of Raymond Totah, a Minor	January 20, 1967	1,900.00

(Continued on Page 2)

Judgments

CC	Esther Laurence aka Esther Lawrence	March 17, 1964 (including Property Damage of $234.18)	$ 1,500.00
			$ 24,981.50

Appropriation No. 7.735.804.000

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 28, 1967.

Secretary and Assistant General Manager, Administrative

M E M O R A N D U M

November 24, 1967

TO: James K. Carr

FROM: Arthur H. Frye, Jr.

SUBJECT: SAN FRANCISCO WATER DEPARTMENT
MONTHLY REPORT to the
GENERAL MANAGER OF PUBLIC UTILITIES

SAN FRANCISCO WATER DEPARTMENT

MONTHLY REPORT

TO THE

GENERAL MANAGER OF PUBLIC UTILITIES

November 28, 1967

WATER QUALITY

Pilarcitos reservoir and Stone Dam reservoir were treated with copper sulfate during the month of October for control of algae. Bacteriological quality in Crystal Springs reservoir improved during October, permitting reduction of chlorine dosage from 25 to 20 pounds per million gallons. San Andreas reservoir water quality remained unchanged from the previous month.

The annual inspection of anti-backflow check valve assemblies on waterfront services was started during the month of October. In addition, a complete survey was made of all establishments engaged in metal plating within the distribution system.

Area-wide flushing operations continued during October in the inner Sunset and Haight-Ashbury districts. A total of 188,400 feet of 4-inch to 12-inch diameter mains were flushed, 186 gate valves were checked and/or operated. In addition, 11 individual spot flushing operations were carried out to prevent or eliminate dirty water conditions.

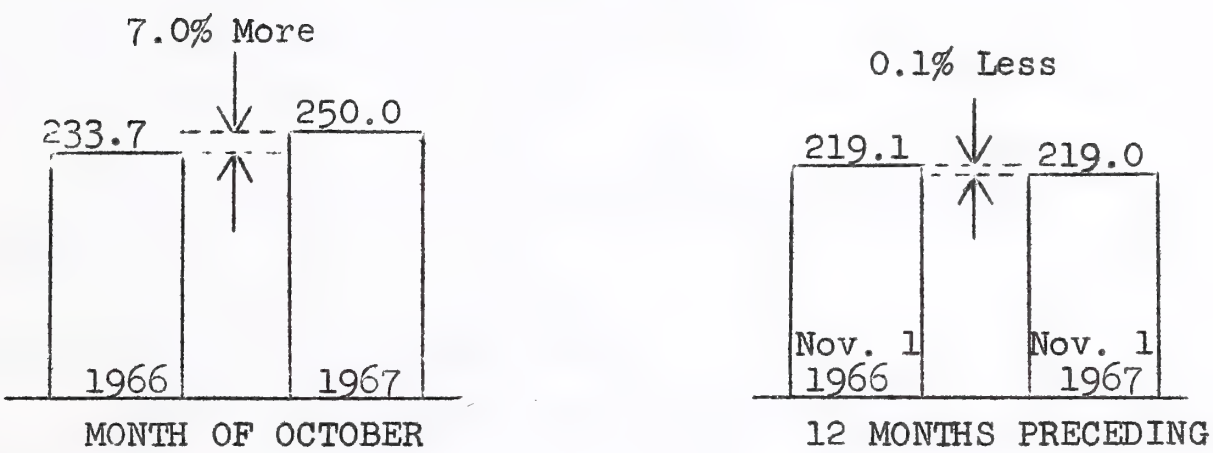
WATER CONDITIONS

The 1967-68 water year is off to a dry start with less than 20% of normal rainfall to date. Last year's record of 102% of normal runoff into local reservoirs plus transmission of an average of 175 million gallons daily from Hetch Hetchy leaves a total of 54,474 billion gallons stored in local reservoirs, which is 146% of the average storage over the past ten years. This high level of storage makes operation through the current 45-day shutdown of Pulgas tunnel and the planned 60-day shutdown of Hetch Hetchy aqueduct after the first of the year, practical, irrespective of local runoff during the current season.

WATER CONDITIONS (continued)

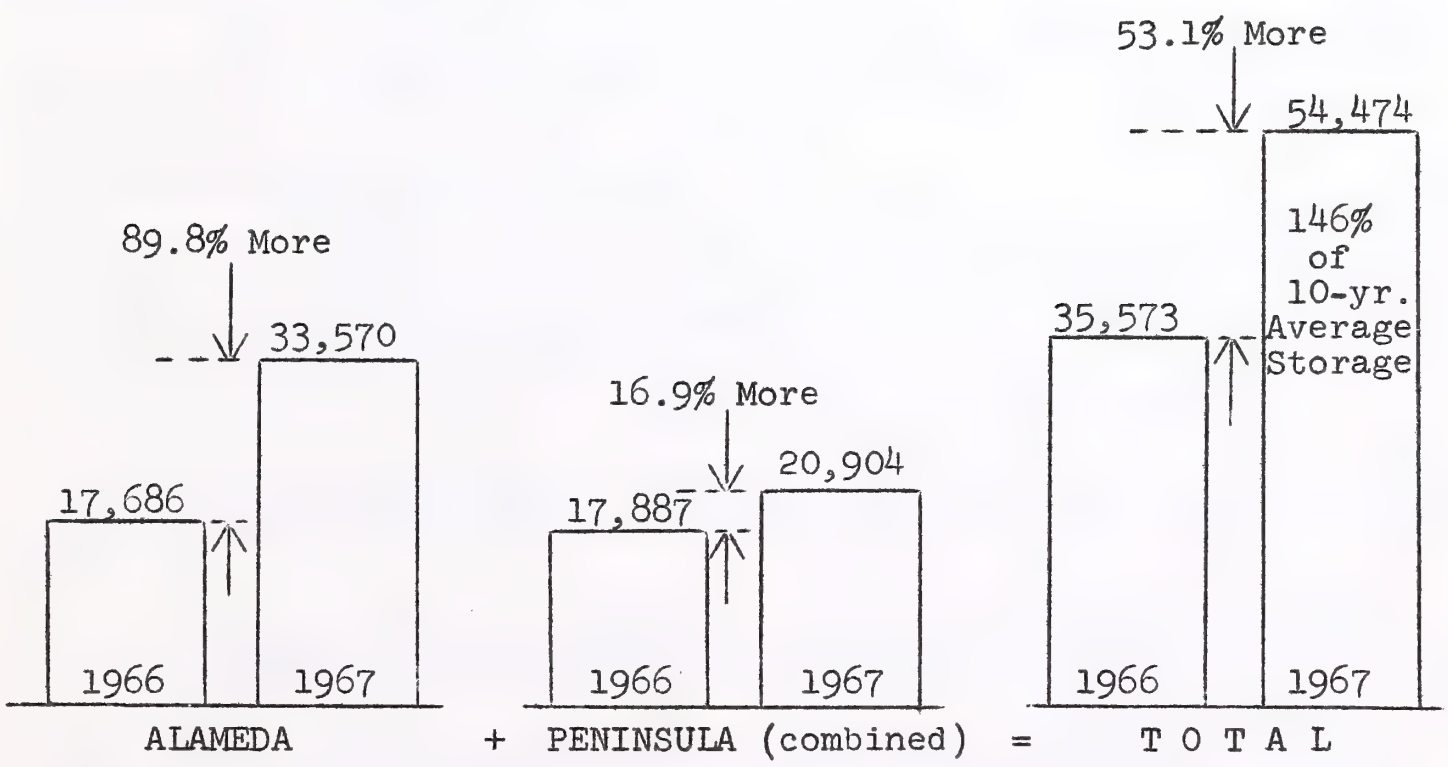
GROSS CONSUMPTION OF WATER

Million Gallons Per Day Average



MONTH OF OCTOBER 12 MONTHS PRECEDING

WATER STORED IN LOCAL RESERVOIR
ON NOVEMBER 21
MILLION GALLONS



Water was transported from Hetch Hetchy sources at an average rate of 95.5 MGD during October, and the draft of Calaveras water through Sunol Valley Filtration Plant averaged 39.7 MGD.

MEETINGS

Ceremonies commemorating the centennial of the construction of Pilarcitos Dam were held on October 27. The event was well attended by public officials, representatives of historical societies, and others interested in the Crystal Springs watershed. The Department of Recreation and Parks cooperated in the arrangements, weather was perfect, and everyone had a very enjoyable time.

On November 9, Mr. Frye spoke to the San Mateo Rotary Club on the Interim Preservation and Recreation Concepts of the Crystal Springs Watershed Area. The concepts were favorably received by all those present.

AMERICAN WATER WORKS ASSOCIATION

The California Section of American Water Works Association held its 48th Conference in Los Angeles, October 25, 26 and 27. A paper was presented on the operation of the Sunol Valley Filtration Plant by Mr. David Reeser, chief operator of the plant. Mr. H. W. Tracy, Manager of our Purification Division, was elected secretary of the California Section for the coming term.

UNITED BAY AREA CRUSADE

Water Department personnel are to be congratulated on their support of the United Bay Area Crusade campaign. Over $7,000 was contributed, which is 128% of the goal set for the department.

BAY AREA RAPID TRANSIT DISTRICT

The extensive construction work being carried out by BARTD contractors continues to require the cooperation of Water Department personnel in making temporary connections and/or shutting down mains in the area of construction.

In connection with future construction by BARTD:

St. Francis Circle. Utility information submitted by BARTD was reviewed with reference to the Department's facilities in that area.

Montgomery Street Station. Construction plans for this station were reviewed as they affect Water Department facilities.

Muni. Railway Terminal. Preliminary sketches and an estimate of cost of related water main work were submitted to BARTD.

Powell Street Station. An estimate of cost of main modification and the laying of temporary mains adjacent to the mezzanine structure were submitted to BARTD.

Diamond Street Vault. Main piping plans involving the relocation of the pressure regulating vault housing to their final grade elevations and architectural features were submitted to BARTD for preliminary review.

24th Street Station. Construction plans of the access shaft were reviewed and an estimate of Water Department work was submitted to BARTD.

FINANCES

October cash collections for the sale of water totaled $2,237,533 which is an increase of $531,173 over collections for October a year ago. Net paying sales amounted to $1,862,585 or $6,222 more than for October 1966.

SERVICE RENEWALS

During October a total of 649 old, corroded or under-sized pipes were replaced, bringing the total for the fiscal year to 2,593.

METER REPAIR PROGRAM

During October the meter shop repaired a total of 634 meters. In addition, 400 meters were packaged and shipped to Neptune Meter Company to be repaired in their shop under a special meter change program.

COMMUNICATIONS

During October the second radio frequency for departmental use, together with a base station located on Bernal Heights, was placed in operation. This frequency is intended for use by the Commercial Division to relieve the original frequency of this portion of the communications traffic, thereby providing improved service for all divisions.

1961 BOND FUND PROJECTS

Crystal Springs bypass tunnel is 57% completed within 39% of the scheduled time.

Crystal Springs to San Andreas pipeline construction is 42% completed within 36% of the scheduled time.

REPORT ON DOMESTIC GARDENING AND NON-PROFIT REVOCABLE PERMITS

Two domestic gardening permits were executed by the General Manager and Chief Engineer.

MINUTES
PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley, Mayor

Room 282 — City Hall

2:00 p.m.

December 5, 1967

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Airport Department

Water Department

BUREAUS

Public Service

Accounts

Utilities Engineering

Personnel & Safety

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

67-438

Call to Order: 2:07 p.m.

Present: Commissioners Thomas P. White, Thos. F. Stack, Richard N. Goldman, Joseph I. Kelly

Absent: Commissioner Oliver M. Rousseau

President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Kelly.

The minutes of the regular meeting of the Commission held November 14, 1967, were approved.

Approval of the minutes of the regular meetings of the Commission held November 21 and 28, 1967, was put over.

RESOLUTION NO.		On motion of Commissioner Stack, seconded by Commissioner Kelly, the following resolutions were adopted:
67-1052	H	Completion of professional services contract - Sverdrup & Parcel and Associates, Inc. - for Kirkwood-Holm Power Development - $989,462.04 as modified
67-1053	H	Approving proposed extension of Moccasin Creek Fish Hatchery
67-1054	H	Condemnation action - State of California vs. City; San Joaquin County Superior Court 81190
67-1055	A	Bid Call, AD Contract No. 510--Fill and Pavement for Mail and Cargo Cart Roads, at San Francisco International Airport - $95,000 - estimated cost AD Contract No. 524--Painting Pavement Markings on Runway 1R-19L at San Francisco International Airport - $8,700 - estimated cost
67-1056	A	Award of AD Contract No. 494--Installation of Flexible Pipe Connections, South Terminal at San Francisco International Airport - R. B. McNair Sons - Berkeley - $17,682.00
67-1057	A	Award of AD Contract No. 511--Water and Drainage Lines Extension to Road R-21 - San Francisco International Airport - Wenrick and Associates, Menlo Park - $85,126.50
67-1058	A	Authorizing tenant work - will perform modifications to its baggage transfer area under North Concourse between Piers B and C - San Francisco International Airport - $20,000 - estimated cost

Vote: Ayes-Commissioners White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Goldman, seconded by Commissioner Stack, the following resolution was adopted:

67-1059 A Space or Use Permit to Pan American World Airways Inc. - $1,695.00 rental credit

Vote: Ayes-Commissioners White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Goldman, seconded by Commissioner Stack, the following resolutions were adopted:

67-1060 A Corporate name change, from Qantas Empire Airways, Limited to Qantas Airways Limited

67-1061 A Authorizing tenant work--will provide additional power supply to its Plot 3D - Texaco, Inc.

67-1062 Airport Departmental Request for Funds

67-1063 A Authorizing tenant work--will revise its fuel system at its Maintenance Base - United Air Lines

67-1064 A Extension of time to January 9, 1968, for award of AD Contract No. 486

Vote: Ayes-Commissioners White,Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Goldman, seconded by Commissioner Stack, the following resolutions were adopted:

67-1065 W Modification of WD Contract No. 1305--Installation of Emergency Generator - Abbett Electric - Debit, $210.23

67-1066 M Award of MR Contract No. 535--Repaving Presidio Trolley Coach Yard - McGuire and Hester, Oakland Amount, $61,677.00

67-1067 M Approving Travel Expense Voucher - V. W. Anderson, General Manager Municipal Railway - trip to Atlanta, Georgia - American Transit Association - October 22-26, 1967 - $341.69

Vote: Ayes-Commissioners White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Goldman, seconded by Commissioner Stack, the following resolution was adopted:

67-1068 GO

Traveling Expense Voucher - James J. Finn, Secretary and Assistant General Manager, Administrative - trip to Atlanta, Georgia - October 21-26, 1967 - $359.14

Vote: Ayes-Commissioners White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Stack, seconded by Commissioner Kelly, the following resolution was adopted:

67-1069 A

Congratulating Captain William E. Townsend, Chief Pilot, Trans World Airlines, Inc. and member of the Sound Abatement Center at San Francisco International Airport, on his retirement.

Vote: Ayes-Commissioners White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Goldman, seconded by Commissioner Stack, the following resolution was adopted:

67-1052-MR

Approving payment of claims against the Municipal Railway - total amount $21,496.26

Vote: Ayes- Commissioners White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

Copies of the above-adopted resolutions are on file in the office of the Secretary and Assistant General Manager, Administrative.

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Before taking up the calendar items, Commissioner White asked Acting General Manager of Public Utilities James J. Finn to read a letter written by Mayor John F. Shelley to James K. Carr on December 4, 1967, with reference to the accident which occurred on Sunday evening on the Hyde Street Cable Car Line:

"I have received initial, fragmentary information concerning the appalling cable car incident which occurred last night. From these reports it appears that a number of people have received bodily injuries and were subjected to a terrifying, ghastly experience by this collision.

"It is my desire that you immediately conduct a complete and thorough investigation into this collision and the attendant circumstances.

"I expect that such an investigation will be concerned not only with the finding of facts and the fixing of responsibility based on the facts, but will also formulate substantive recommendations for actions to be taken to mitigate against the recurrence of such potentially disastrous incidents.

"Please keep my office informed of the results of the investigation and of your proposed course of preventive action."

Commissioner White, speaking for the Commission, then said that the General Manager of Public Utilities in conformance with the Mayor's request has placed this matter before the Municipal Railway staff, with a definite request that the matters alluded to by the Mayor in all phases be taken up instantly with the technical people--and not only are recommendations to be made speedily but carried out immediately.

He said the Commission individually and collectively was sorry that an accident such as this occurred, but it was not within the province of the Commission to venture an opinion with regard to placing blame or to render judgment. That was up to the legal staff and the technical people in charge of the investigation, he said.

Commissioner Goldman said that of the two requests "results of investigation" and "the proposed course of preventive action," the latter was the most pressing responsibility at this point.

Mr. Finn said that during Mr.Carr's administration the past three or four years, staff has been pursuing as rapidly as possible safety measures on the cable car system.

Windshield wipers were installed, safety glass, and a program of installing "double track brakes" is under way and will be accelerated.

Commissioner White added he was sure the Commission would receive 100% cooperation of the Police Traffic Department and other City Departments in the operation of the traffic lights at the cable car crossings, to insure the people of San Francisco this kind of accident will not happen again.

Commissioner Goldman said in addition to the steps being taken to provide physical improvements, the safety-consciousness factor is one that should be instilled into the operators.

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In describing the proposed expansion of the fish hatchery on Moccasin Creek by the State of California Resources Agency, approved by Resolution No. 67-1053, Oral L. Moore, General Manager, Hetch Hetchy Project, said the hatchery has been increasing its capacity to handle trout eggs over the years since installation, and in the last two years, salmon eggs and fry. Their annual hatchery capacity has been increased from 3 million to 5 million.

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AD Calendar Item No. 11, designating representatives of the Public Utilities Commission on the Bay Area Transportation Study Commission, was put over one week.

Commissioner Goldman felt there should be a representative from the Airport and one from the Municipal Railway, instead of both the member and alternate member being from Airport management, since this was a State study commission which encompassed all forms of transportation and not just an airport study. He said this was also important because both the representative and alternate are invited to the meetings.

The matter was referred to the General Manager of Public Utilities. Commissioner Stack requested in the meanwhile the Commission receive a brief memorandum as to the scope of the transportation study, authority, structure, etc.

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MR Calendar Item No. 4, consideration of Commission policy regarding financial assistance for urban transit systems from State revenue sources, was put over one week.

Mr. Finn said that Mr. Carr had forwarded a memorandum to the Commissioners on Friday transmitting the reports by Mr. Finn and Municipal Railway General Manager Vernon W. Anderson on the annual meeting of the American Transit Association and commenting on the need for definition of policy on state aid to finance municipal transit.

He said that this, in conjunction with newpaper items that have appeared in the Examiner and Chronicle indicating the Governor was going to lend his support to legislation aiding urban mass transit, spurred the General Manager of Public Utilities to recommend that the Commission request the Mayor and Board of Supervisors to memoralize City's representatives in the State Legislature to support legislation to aid mass rapid transit throughout the State (BARTD & SCRTD). Such legislation should also provide for financial assistance for urban transit systems such as Municipal Railway and Alameda/Contra Costa Transit and others. Success of a transit system in the nature of SCRTD and BARTD will depend upon the cooperation and coordination of local transportation.

Mr. Finn said it must be realized San Francisco cannot afford to support all of the needed Municipal Railway improvements in plant and equipment out of the fare box alone. It is unfair to load local taxpayers with a greater burden than they already have.

At the request of Commissioner Goldman, seconded by Commissioner Stack, the matter was put over one week in order to read and consider the proposed resolution. Commissioner Goldman expressed the feeling that any proposed resolution to be presented to the Board of Supervisors, particularly with reference to policy decision, should be submitted to the Commissioners sufficiently in advance to permit reading and thorough understanding of content.

In answer to the question as to whether there was a time element involved, Mr. Finn replied it was his understanding that Assemblyman John F. Foran hoped to introduce legislation on January 9th.

Mr. Finn then gave a brief explanation of the plans for legislation to ease the financing difficulties of mass transit systems in the state. He said that up and down the state the owners and operators of both public and private transportation are concerned. They, too, feel it is impossible to continue to support improvements out of fare boxes. Mr. Carr felt it behooved him as General Manager of Public Utilities to bring this to the Commission's attention and recommend that San Francisco take the position that if there is going to be State aid to operate transportation systems that such legislation be so drawn that the Municipal Railway could participate equitably in such aid.

Commissioner Goldman said that before seeking out state aid, the Municipal Railway officials should put their own affairs in order--that the system is faced with oppressive problems of danger resulting from age--a field where time is of the essence. He said emphasis should be placed on the program of leasing equipment which has been presented to the Commission by the General Manager of Public Utilities. Emphasis should be placed on getting a working system, he said.

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Communications:

None

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General Manager of Public Utilities Calendar Items:

Airport Traffic Study: Acting General Manager of Public Utilities James J. Finn, stated that the final report of the airport traffic study being prepared by Wilbur Smith & Associates was to be presented within four months from the date of certification of the agreement, the due date being December 4, 1967. However, Wilbur Smith & Associates have encountered unforeseen delays in completing the report and have requested an extension until the end of December. Authorization for this extension will be before the Commission on next week's calendar.

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Roll Call:

Commissioner Goldman asked whether any penalty was expected to be assessed against the contractor for the delay in completion of the downtown heliport building. Mr. Moore said the holdup in completion has been due to delivery of two items; namely, special glass with mounting and bonded water-proofing, and a special electrical controller for the pad lighting. These delays will come under the definition of "unavoidable delays" established by the Board of Supervisors, he said.

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Commissioner Goldman asked Mr. Hansen as to the progress of the Airport expansion program initial stage study being conducted by John Carl Warnecke and Dreyfuss & Blackford, whether they were achieving their goals as defined in the agreement, and when a report to the Commissioners could be expected.

Mr. Hansen said the study was on target--95 of the 180 contract days have elapsed. He said he understood it was Mr. Carr's intention to submit a progress report shortly.

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Commissioner White, as the representative of the Commission on the Board of Trustees of the Sound Abatement Center, praised Captain William E. Townsend, Chief Pilot, Trans World Airlines, for his dedication and contribution--particularly through his activities on the Technical Committee-in the attempt to solve noise problems at the San Francisco International Airport.

Captain Townsend submitted his resignation from SAC in anticipation of his retirement early next year and will be sorely missed.

Commissioner White announced that Captain Townsend would be honored at a luncheon at the Airport on January 5, 1968, and invited all interested members of the Commission and staff to attend.

Commissioner Stack joined in praising Captain Townsend.

Upon motion by Commissioner Stack, seconded by Commissioner Kelly, the following Resolution was adopted:

--RESOLUTION NO. 67-1069--

WHEREAS, Captain William E. Townsend, Chief Pilot, Trans World Airlines, Inc., has submitted his resignation as a member of the Sound Abatement Center at San Francisco International Airport, in anticipation of his retirement from commercial aviation; and

WHEREAS, This Commission notes with regret the retirement of Captain Townsend from the world of commercial aviation and the loss of his outstanding service to the Sound Abatement Center; and

WHEREAS, He is a man who earned the respect and admiration of all who had the pleasure of knowing him and the opportunity of working with him; and

WHEREAS, This Commission recognizes the many contributions made by him to the Sound Abatement Center, which contributions added to the peace and happiness of the residents of the communities adjacent to the San Francisco International Airport; therefore, be it

RESOLVED, That the Public Utilities Commission of the City and County of San Francisco hereby congratulates Captain William E. Townsend on his retirement, thanks him for his services and contributions, and wishes him health, wealth and happiness in all his future endeavors.

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Public Utilities Counsel William F. Bourne, on behalf of City Attorney Thomas M. O'Connor and his staff, invited the Public Utilities Commissioners, Mr. Carr, the department managers, and members of their staffs, to the City Attorney's Office Annual Christmas Party, Friday, December 15, from 5:00 p.m. to 8:00 p.m., California Hall.

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THEREUPON THE MEETING ADJOURNED.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1052

RESOLVED, That this Commission accepts the professional services performed under the Agreement between the City and County of San Francisco and Sverdrup & Parcel and Associates, Inc., for Canyon-Cherry Power Development, as satisfactorily completed; approves a credit modification of the Agreement in the amount of $537.96.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 5 1967

Wm J Burger

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1053

RESOLVED, That this Commission hereby approves the proposed extension of the existing hatchery building and related work at the Moccasin Creek Hatchery submitted to it by the State of California, Resources Agency, Department of Fish and Game, subject to the terms and conditions of the lease agreement entered into between the City and County of San Francisco and the State of California on July 1, 1952, and further subject to all conditions under said agreement.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 67-1054

WHEREAS, the State of California brought action in San Joaquin County, Superior Court No. 81190, against the City and County of San Francisco, to acquire in fee and easements for freeway purposes over parcels of property under the jurisdiction of the Hetch Hetchy Project; and

WHEREAS, the Director of Property has appraised the fair market value of the fee and easements at $1,200.00; and

WHEREAS, the General Manager of the Hetch Hetchy Project has estimated the damages to the City for the increased cost of tunneling under the freeway over and above the cost of installation in open trench when the City constructs its future pipeline, to be $93,772.00, representing the present worth of the future work; and

WHEREAS, all conditions required for the protection of City's pipelines and electric transmission line will be contained in the Judgment in Condemnation; therefore, be it

RESOLVED, that the Commission authorizes the City Attorney to have a Judgment in Condemnation entered, fixing the fair market value of the fee, easements and the damages to the City, by reason of the taking of said property, at $94,972.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 5 1967

Wm J Burgess

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1055

RESOLVED, That this Commission approves plans and specifications, and hereby authorizes Bid Call:

AD Contract No. 524--Painting Runway Markings on Runway 1R-19L at San Francisco International Airport

AD Contract No. 510--Fill and Pavement for Mail and Cargo Cart Roads at San Francisco International Airport

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 5, 1967

Wm J Duryee

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1056

RESOLVED, That this Commission hereby awards to R. B. McNair Sons, 2619 - 7th Street, Berkeley, California, as the lowest regular and responsible bidder, Airport Department Contract No. 494, Installation of Flexible Pipe Connections, South Terminal at the San Francisco International Airport, in the amount of $17,682; and that all other bids for the above described work is hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1057

RESOLVED, That this Commission hereby awards to Wenrick and Associates, 519 Hamilton Avenue, Menlo Park, California, as the lowest regular and responsible bidder, Airport Department Contract No. 511, Water and Drainage Lines Extension to Road R-21 at San Francisco International Airport, in the amount of $85,126.50; and all other bids for the above-described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1058

RESOLVED, That this Commission hereby approves the drawings, identified as Exhibit A, submitted by the United Air Lines, whereby said Company, at its own and sole expense and without rental credit, will perform modifications in its baggage transfer area under the North Concourse between Piers B and C at San Francisco International Airport; said drawings having been approved by the Utilities Engineering Bureau and subject to notations marked thereon; and, be it further.

RESOLVED, That this Commission hereby authorizes United Air Lines to proceed with said work; and, be it further.

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 5 1967

Wm J Burger

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1059

RESOLVED, That this Commission approves the terms and conditions and authorizes the issuance of the following Airport Space or Use Permit:

Permittee: Pan American World Airways Inc.

Space: South Terminal, Upper Level

Room No. 123A 269 sq. ft. @ $1.00 - $269.00 month

per Drawing CA-12926 dated November 1967.

Monthly Consideration: $269.00

Rental Credit: A sufficient number of the monthly considerations shall be reduced by seventy per cent (70%) so as to allow Permittee to receive, by such credits, the amount of the actual cost to Permittee of its architectural and engineering fees and its cost of improvements in the space initially assigned to the sum of One Thousand Six Hundred and Ninety Five Dollars ($1,695.00).

Effective Date: As determined by Airport General Manager.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 5 1967

Wm J Duryea

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1050

RESOLVED, That this Commission acknowledges receipt of advice from Qantas Empire Airways, Limited, one of its lessees, that it has changed its corporate name to Qantas Airways Limited and hereby authorizes and directs its staff and department heads to take necessary steps indicating said name change in all presently effective documents between City and Qantas Airways Limited.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-191

RESOLVED, That this Commission hereby approves the drawings and specifications, identified as Exhibit A, submitted by Texaco, Inc., whereby said Company, at its own and sole expense and without rental credit, will provide additional power supply by installing a 12 KV feeder between existing TWA electrical facilities on Plot 3 and Texaco's Plot 3D, and constructing a 1000 KVA transformer substation on Plot 3D, all at San Francisco International Airport; said specifications and drawings having been approved by the Utilities Engineering Bureau; and, be it further.

RESOLVED, That this Commission hereby permits Texaco's Inc., subject to revocation by this Commission at any time upon 30 days notice, to use approximately 1,600 linear feet of existing City-owned electrical duct for the purpose of providing additional power facilities as set forth in this Resolution, and with the further provision that Texaco, Inc. will undertake all of the necessary work and arrangements with other Airport tenants concerned with this installation; and, be it further.

RESOLVED, That this Commission hereby authorizes Texaco, Inc. to proceed with said work; and, be it further.

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1062

RESOLVED, That this Commission hereby requests the Controller's approval of Airport Department request for additional allotment of funds in the amount of $1,000 needed to complete the second quarter of fiscal year 1967-1968 for Emergency Overtime, Appropriation 7.725.111.000.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 5 1967

Wm J Burpee

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1063

RESOLVED, That this Commission hereby approves the specifications and drawing, identified as Exhibit A, submitted by United Air Lines, whereby said Company, at its own and sole expense and without rental credit, will perform modifications on its existing fuel system at its Maintenance Base at San Francisco International Airport; said specifications and drawing having been approved by the Utilities Engineering Bureau and subject to notations marked thereon; and, be it further.

RESOLVED, That this Commission hereby authorizes United Air Lines to proceed with said work; and be it further.

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 5 1967

Wm J Quinn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1061

RESOLVED, That the Board of Supervisors of the City and County of San Francisco is hereby requested to adopt a resolution extending the time within which an award of contract by the Public Utilities Commission may be made for Airport Department Contract No. 486, Pavement for Taxiway "G" Extension and Pavement Reconstruction-Taxiway "F", to and including January 9, 1968, in order to allow the Federal Aviation Administration further time to process their authorization for award of this contract.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1065

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Contract of Water Department Contract WD-1305, Installation of Emergency Generator, Abbett Electric Corporation, Contractor, in the amount of $210.23 to provide for the furnishing and installation of a one gallon float tank and a fuel pump to complete the fuel system installation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1066

RESOLVED, That this Commission hereby awards to McGuire and Hester, 796 - 66th Avenue, Oakland, California 94621, as the lowest regular and responsible bidder, Municipal Railway Contract No. 535, Repaving Presidio Trolley Coach Yard, in the amount of $61,677.00; and all other bids for the above-described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 5, 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1067

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in the amount of $341.69 covering expenses of V. W. Anderson, General Manager, San Francisco Municipal Railway, incurred on trip to Atlanta, Georgia, to attend 1967 Annual Conference of the American Transit Association and Board of Directors Meeting, October 22 through October 26, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 5 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1068

RESOLVED, That this Commission hereby approves Traveling Expense Voucher in the amount of $359.14, covering expenses of Secretary and Assistant General Manager, Administrative, Public Utilities, James J. Finn, incurred on trip to Atlanta, Georgia, October 21-26, 1967, to attend the Annual Conference of the American Transit Association.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 5 1967

W. J. Burger

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

67-1069

WHEREAS, Captain William E. Townsend, Chief Pilot, Trans World Airlines, Inc., has submitted his resignation as a member of the Sound Abatement Center at San Francisco International Airport, in anticipation of his retirement from commercial aviation; and

WHEREAS, This Commission notes with regret the retirement of Captain Townsend from the world of commercial aviation and the loss of his outstanding service to the Sound Abatement Center; and

WHEREAS, He is a man who earned the respect and admiration of all who had the pleasure of knowing him and the opportunity of working with him; and

WHEREAS, This Commission recognizes the many contributions made by him to the Sound Abatement Center, which contributions added to the peace and happiness of the residents of the communities adjacent to the San Francisco International Airport; therefore, be it

RESOLVED, That the Public Utilities Commission of the City and County of San Francisco hereby congratulates Captain William E. Townsend on his retirement, thanks him for his services and contributions, and wishes him health, wealth and happiness in all his future endeavors.

President

Mayor

Vice President

General Manager of Public Utilities

Commissioner

Commissioner

General Manager International Airport

Commissioner

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 5, 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-1052-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Litigated Settlements		Date of Accidents	Settlements
MC SC	Flora Baum " "	October 7, 1963 and April 10, 1964 (combines	$ 2,250.00 both accidents)
CC	Raymond J. Berard	October 21, 1966	3,750.00
MC	William C. Bloom	October 25, 1966	6,450.00 (Property Damage $650.00)
TC	Martha Dacanay	February 9, 1965	700.00
MC	Sebastian Olvera	September 21, 1966	650.00
Non-litigated Settlements			
TC	California State Automobile Association and George William Young, Jr.	June 13, 1967	646.26
MC	Alexandra Shisman	June 7, 1967	550.00
MC	Paul A. Reyff and Marlene Reyff	May 28, 1967	1,400.00
MC	Marilyn Buczeke	May 15, 1967	2,100.00
Judgment			
MC	Mary Dillard	August 20, 1963	3,000.00
		Appropriation No. 7.735.804.000	$21,496.26

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 5, 1967.

Wm J Duryee

Secretary and Assistant General Manager, Administrative

AIRPORT DEPARTMENT
SAN FRANCISCO INTERNATIONAL AIRPORT

December 5, 1967

TO: Mr. James K. Carr
General Manager of Public Utilities

FROM: Mr. George F. Hansen, General Manager

SUBJECT: Monthly Report, Airport Department

HIGHLIGHTS OF NOVEMBER ACTIVITIES

Traffic Summary (October)

Air passenger traffic in October totaled 1,056,890 which reflects an increase of 9.3 per cent over October of last year. This is the fifth consecutive month that passenger traffic has exceeded the million mark.

Shipments of U. S. Mail by air increased by 22.7 per cent to 19,034,655 pounds, second only to last December's figure of 23,997,213 pounds. The increase is largely attributable to a greater volume of first class mail being shipped by air -- this volume amounted to 4,008,379 pounds, up 114.8 per cent over a year ago. Post Office officials at the Airport reported mail by air service to a number of Northern and Central California communities was started in October.

Air freight volume totaled 43,905,396 pounds, a gain of 5.1 per cent and also the second highest figure for any month in Airport history, while air express shipments of 1,577,550 pounds represented an increase of 16.8 per cent from October of last year.

The month's aircraft movements -- landings and take-offs -- totaled 29,081, as follows: Scheduled air carrier, 24,610; military, 410, and non-scheduled carrier and itinerant or locally-based private and/or corporate aircraft, 4,655.

The scheduled carrier figure was a gain of 13.5 per cent over a year ago, while the General Aviation (non-scheduled carrier and private/corporate aircraft) movements declined by 4.2 per cent.

Traffic Summary (October), Cont'd

The gain in air carrier movements is attributable to an increase in scheduled flights plus activities of two airlines -- Air California and Canadian Pacific -- which were not in operation at San Francisco International Airport a year ago.

Airport Development

Voter approval of the $98 million Airport bond issue has resulted in a stepped-up tempo in the planning program for Airport expansion. General Manager of Utilities James K. Carr, Airport and Utilities Engineering Bureau staff members met for a preliminary review of progress made by Wilbur Smith & Associates in their preparation of a traffic study, and a number of conferences were held with Airport consultants and airline facilities personnel on the development program.

Rates and Charges

Airport General Manager George F. Hansen met with airlines properties and facilities representatives to resolve terms and conditions for a 5-year extension of the agreement covering rates and charges for common use facilities.

Proposition A Awards

The Citizens Committee for Proposition A presented awards to pupils of four San Francisco schools for the best art works submitted on the Airport bonds.

Agriculture Exhibit

The Council of California Growers unveiled an exhibit featuring the State's agricultural products which was constructed on the North Concourse linking Piers B and C. In the South Concourse, connecting the two terminal buildings, a school art display is being developed jointly by the Burlingame School District and the San Francisco Unified School District.

Assembly Hearing

Airport General Manager Hansen represented the Public Utilities Commission at a Sacramento hearing on air transportation problems which was conducted by San Francisco Assemblyman John Foran, chairman of the Assembly Committee on Transportation and Commerce.

Heliport Site

General Manager of Utilities Carr, Airport General Manager Hansen and UEB General Manager Oral Moore conferred with Cyril Magnin, chairman of the San Francisco Port Authority for a discussion on a site for a permanent downtown heliport to be developed as a facet of the Airport expansion and development program.

Budget Review

Members of the Commission, Mr. Carr and staff aides reviewed the Airport Department's budget requests for the 1968-69 fiscal year.

Holiday Parking

Public parking facilities were filled to capacity over the Thanksgiving weekend and appeals were made through radio, TV and other news media for air travelers to take transportation other than their own private cars to the Airport. The parking congestion developed on Friday afternoon and was not fully relieved until Sunday afternoon.

Visitors

Airport Department visitors seeking information relative to expansion and development plans, operations and other subjects included:

Architect Hirohide Fujimura who is concerned with the architectural design of the new Tokyo International Airport, and Shigehiro Kusu, aide to the president of Japan Airport Terminal, Ltd. which is developing the airport.

Visitors, Cont'd

K. Morinaka, travel editor for the Kobe, Japan, newspaper Shimbun; a camera crew from a television station in Sendai, Japan, and David Bolton, a London public relations consultant for the British Airports Authority.

Airport Talks

Dale H. Fearn, Assistant General Manager for Planning and Development, was guest speaker at a luncheon meeting of the Oakland Chamber of Commerce Aviation Committee. He discussed the potentials of commercial aviation in the Bay Area and gave a general outline of San Francisco International Airport expansion and development plans.

* * * * *

MINUTES
PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley, Mayor

Room 282 — City Hall

2:00 p.m.

December 12, 1967

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Airport Department

Water Department

BUREAUS

Public Service

Accounts

Utilities Engineering

Personnel & Safety

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

67-447

Call to Order: 2:05 p.m.

Present: Commissioners Thomas P. White, Thos. F. Stack, Oliver M. Rousseau, Richard N. Goldman, Joseph I-Kelly

Absent: None

President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Stack.

The minutes of the regular meeting of the Commission held November 21, 1967, were approved.

Approval of the minutes of the regular meetings of November 28 and December 5, 1967, was put over one week.

On motion of Commissioner Goldman, seconded by Commissioner Rousseau, the following resolutions were adopted:

RESOLUTION NO.		
67-1070	H	Completion of professional services contract - Doble Engineering Company - dielectric-loss and power-factor test set - $3,721.13, as modified
67-1071	H	Revocable Permit to Getty Oil Company
67-1072	A	Request for Aid to the Federal Aviation Administration
67-1073	A	Authorizing Sound Abatement Center Agreement - to study sound abatement - San Francisco International Airport and surrounding communities - $660.00, sum
67-1074	A	Authorizing tenant work - will install an electronic information system in the Central Building and Pier "C" - United Air Lines-$56,400
67-1075	A	Supplemental Appropriation - $45,000 Sidewalk Baggage Checking System, Pier "G"
67-1076	A	Extension of time for submission of final report - Wilbur Smith & Associates, Inc. - contract for Airport Traffic Study
67-1077	A	Traveling Expense Voucher - James B. Brasil, Deputy City Attorney - $376.13 - trip to Washington, D.C., - October 30-31, 1967 - Civil Aeronautics Board hearing
67-1078	W	Award of WD Contract No. 1252 - Laying of 6" Ductile Iron Main in Santa Barbara Avenue and Head Street - W. L. Fairey, Palo Alto - net amount, $5,856.10
67-1079	W	Award of WD Contract No. 1333 - Laying of 12" Ductile Iron Main in Army Street Circle between Army and Marin Streets - W. L. Fairey, Palo Alto - net amount, $14,211.00

67-1080 W Award of WD Contract No. 1325 - Excavation and Repaving for Water Service Renewals - McGuire & Hester, Oakland - amount, $69,224.50

67-1081 W Award of WD Contract No. 1341 - Laying of 6" Ductile Iron Main in Lincoln Way between 5th and 7th Avenues and Arguello Blvd. between Carl Street and Lincoln Way - W. L. Fairey, Palo Alto - net amount, $15,831.60

67-1082 W Award of WD Contract No. 1349 - Laying of 4" and 6" Ductile Iron Mains in North Point, Lily and Cedar Streets - Lowrie Paving Company, Inc. - net amount, $21,905.00

67-1083 W Completion of WD Contract No. 1264 - Rehabilitate Lining at Sutro Reservoir - Globe Linings, Inc.- $126,085.75, as modified

67-1084 W Revocable Permit to Parks and Recreation Commission, County of San Mateo

67-1085 W Approving collections of claims for damages - Water Department - month of November 1967

67-1086 W Traveling Expense Vouchers - trip to Los Angeles, California - October 24-28, 1967 - American Water Works Association Conference:

$146.10, John E. Kenck, Manager, City Distribution Divn., Water Department
$130.78, David M. Reeser, Associate Water Purification Engineer

67-1087 W Approving write-off of accounts receivable - Water Department - month of November 1967

67-1088 M Completion of MR Contract No. 518 - Exterior Painting, Kirkland Bus Yard Buildings - C. L. Disheroon Painting Company - original amount, $3,391.00

67-1089 M Amending Revolving Fund - Municipal Railway - Rule 7-E-1 and Rule 7-E-2 - adding and deleting certain signatures

67-1090 GO Authorizing General Manager of Public Utilities to "amend or cancel" Revocable Permits

Vote: Ayes-Commissioners White, Stack, Rousseau, Goldman, Kelly
Absent-None

On motion of Commissioner Rousseau, seconded by Commissioner Kelly, the following resolution was adopted:

67-1091 GO Retroactive authority to James K. Carr to go to New York and Chicago with Mayor-elect Joseph L. Alioto - December 10-12, 1967

Vote: Ayes-Commissioners White, Stack, Rousseau, Goldman, Kelly
Absent-None

On motion of Commissioner Goldman, seconded by Commissioner Rousseau, the following resolution was adopted:

67-1070-MR Approving payment of claims against the Municipal Railway - total amount, $20,545.79

Vote: Ayes-Commissioners White, Stack, Rousseau, Goldman, Kelly
Absent-None

Copies of the above-adopted resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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In reference to Resolution No. 67-1072, request for aid from the Federal Aviation Administration for airport development under Federal-Aid Airport Program for Fiscal Year 1968-69, George F. Hansen, Airport Manager, explained the request which included projects totaling $1,965,000. It is anticipated Federal aid will amount to approximately 50% of the cost of the approved projects.

Mr. Moore described briefly each of the items:

Project	Estimated Cost
1. Extension of Taxiway "G"	$ 520,000
2. High Speed Exit Taxiway for Runway 19L	190,000
3. Aircraft Apron Extension	700,000
4. Extension of Taxiway Crossover 10R-A	180,000
5. Terminal Apron Pavement Reconstruction	220,000
6. Taxiway Lighting	155,000
	$ 1,965,000

In answer to Commission questions Mr. Moore said all of the items except No. 3, Aircraft Apron Extension, are in the approved Master Plan for the field side of the airport.

Mr. Moore explained the extensions of aircraft apron areas are at Piers FF and G, and cover roughly 6 acres. The pads may not be in the present location at the time they are to be built, depending upon what is determined in the Master PIan being studied by Warnecke and Dreyfuss & Blackford; however, the FAA is participating in principle in the construction of the parking pads.

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In discussing Resolution No. 67-1084, authorizing issuance of Water Department Revocable Permit to the Parks and Recreation Commission of San Mateo County, to construct a hiking and riding trail through a portion of the Crystal Springs watershed property, Acting General Manager of Public Utilities James J. Finn, read a letter received from Mrs. Jean Fassler, Chairman, San Mateo County Board of Supervisors, stating this permission to cross the Water Department properties from St. James Avenue in Belmont to the Pulgas Water Temple on Canada Road is necessary as the second portion of the County-Federal Hiking and Riding Trail Project and requesting the Public Utilities Commission's support. Without this section, San Mateo County would stand a good chance of losing its grant of $60,000 (50% Federal funds and 50% County funds) according to Mrs. Fassler.

Water Department General Manager and Chief Engineer Arthur H. Frye, Jr., said this permit has been checked out with the Department's land-use consultants, and it fits in with the recreation plan. The route generally follows existing roads and trails on the watershed. The permit is made subject to, at San Mateo County's expense, realignment, fencing gates, hours of usage, surveillance, and rules and regulations governing conduct within the watershed.

Commissioner Goldman asked what advantage the City gained by turning over the jurisdiction to the county rather than maintaining the trail itself, and whether this would establish a pattern and set a precedent.

Mr. Finn said he could not see any complications.

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MR Calendar Item #1: Consideration of Commission policy regarding financial assistance for urban transit systems from State revenue sources, was taken off calendar.

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GO Calendar Item #2: Resolution designating representatives of the Public Utilities Commission on the Bay Area Transportation Study Commission was taken off calendar.

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The Commission unanimously adopted Resolution No. 67-1091, giving retroactive authorization for General Manager of Public Utilities James K. Carr to travel to New York and Chicago with Mayor-elect Joseph L. Alioto on December 10 through 12 to discuss matters relating to public utilities.

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Communications:

Acting Secretary William J. Dwyer read a two page communication addressed to the Public Utilities Commission by City Attorney Thomas M. O'Connor, dated December 11, 1967, on the subject of cable car incident of December 3, 1967 at Hyde and Bay Streets.

Mr. O'Connor in this communication said that pursuant to the direction given by the Public Utilities Commission at its meeting of December 5, intensive investigation has been under way.

After study in depth with Public Utilities Counsel William F. Bourne of the City's present legal situation, the City Attorney said it was his opinion that in any litigation which may result, the liability of the City is a firm certainty. Hence, he recommended the immediate adoption of Commission policy for the compromise and settlement of claims of all persons injured in person or property, so long as any claimant's demand is supportable in fact and reasonable in amount.

The Commission discussed the communication and Mr. O'Connor's recommendations. With regard to the recommendation that the Commission adopt a policy for the compromise and settlement of claims presented in connection with this December 3 accident, on motion of Commissioner Stack, seconded by Commissioner Kelly, the Commission voted to refer the matter to General Manager of Public Utilities for his purusal and recommendation from him.

The General Manager of Public Utilities was presently in the east with Mayor-elect Alioto, and had not yet seen the communication. The Commission felt that a policy statement by the Commission should not be made until a full report of the investigation and the General Manager's recommendations had been submitted to them.

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General Manager of Public Utilities Calendar Items:

None

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Roll Call:

Commissioner Kelly commented on the newspaper article telling of the Port of Oakland's directing its Airport Management to conduct a study to formulate a private plane policy at that Airport. He said Commissioner Goldman should be commended for his foresightedness in alerting the Public Utilities Commission in this regard.

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Commissioner Kelly inquired of the status of the Junipero Serra Freeway matter under dispute.

Mr. Finn reported the State Highway Commission was holding a meeting today in Sacramento. On its calendar was the latest communication from the Mayor's Office and a report on the recreational study the State was undertaking in connection with the 4-miles under dispute.

Mr. Finn said H. C. Medbery, Assistant General Manager & Chief Engineer, San Francisco Water Department, would attend the meeting as an observer.

THEREUPON THE MEETING ADJOURNED.

James J. Finn

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1070

RESOLVED, That this Commission accepts professional services performed under the agreement between the City and County of San Francisco and Doble Engineering Company for furnishing one type MH dielectric-loss and power-factor test set, including auxiliary equipment and general services, relating to electrical equipment insulation testing, and approves a credit modification in the amount of $1,278.87 and final payment in the amount of $ 145.54.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 12 1967

Wm J Duggan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1071

WHEREAS, the General Manager of the Hetch Hetchy Project and Utilities Engineering Bureau of this Commission has recommended the granting of a certain revocable permit for crossing property under control of that department as hereinafter set forth;

THEREFORE, BE IT RESOLVED, that the Public Utilities Commission of the City and County of San Francisco hereby approves the terms and conditions of the said revocable permit and authorizes the execution of the same as follows:

TO: Getty Oil Company

PERMIT TO construct, maintain and use a 20-inch petroleum product pipeline across Hetch Hetchy Water Supply Parcels Nos. 1003 and 1006, east of Tesla Portal in Sections 34 and 36, Township 3 South, Range 5 East, M.D.B.& M., San Joaquin County, California.

Fee of $75.00

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 12 1967

Wm J Quinn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1072

RESOLVED, That the Board of Supervisors of the City and County of San Francisco is hereby requested to adopt a resolution authorizing the City and County of San Francisco, acting by and through its Public Utilities Commission which has jurisdiction over San Francisco International Airport, to submit a Request for Aid to the Federal Aviation Administration, which Request for Aid shall include the following listed projects and the estimated cost thereof:

	Project	Estimated Cost
1.	Extension of Taxiway "G"	$ 520,000
2.	High Speed Exit Taxiway for Runway 19L	190,000
3.	Aircraft Apron Extension	700,000
4.	Extension of Taxiway Crossover 10R-A	180,000
5.	Terminal Apron Pavement Reconstruction	220,000
6.	Taxiway Lighting	155,000
	Total	$ 1,965,000

of which amount it is anticipated that Federal aid will amount to approximately fifty percent (50%) of the cost of approved projects.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 12 1967

Wm J Burpee

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1073

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes execution with the Sound Abatement Center of Agreement for Professional Services at San Francisco International Airport to study sound abatement at San Francisco International Airport and communities surrounding the same for the period beginning January 1, 1968 and ending June 30, 1968; City shall pay to Sound Abatement Center the sum of $660.00 as compensation for all services rendered pursuant to said agreement.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1074

RESOLVED, That this Commission hereby approves the specifications and drawings, identified as Exhibit A, submitted by the United Air Lines, whereby said company, at its own and sole expense and without rental credit, will install electronic information system, including modifications to ticket counters and mechanical, electrical and communications facilities in Pier C and the Central Terminal Building at San Francisco International Airport; said specifications and drawings having been approved by the Utilities Engineering Bureau subject to notations marked thereon; and, be it further

RESOLVED, That this Commission hereby authorizes United Air Lines to proceed with said work; and, be it further

RESOLVED, That this approval is given on the condition that this tenant of City shall take all reasonable action and precautions in its construction contracts, and on the job to insure that its contractor and subcontractors performing the above construction and work shall not unreasonably delay, or interfere with or prevent, the construction and work being done at the same time, in the same general area by City, and that if such condition of delay or interference or prevention is brought to the attention of this tenant by City's letter, it will take immediate positive action to remedy City's complaint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 12 1967

Doug Burgess

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 87-1075

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of Airport Operating Funds in order to construct a sidewalk baggage checking system to serve Pier G.

Appropriation 7.727.562.000-Sidewalk Baggage Checking System - Pier G $45,000.00

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 12 1987

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1076

WHEREAS, The agreement with Wilbur Smith & Associates, Inc. for professional services at San Francisco International Airport stipulated that its final report was to be presented within four months from the date of certification of the agreement, and

WHEREAS, Date of certification was August 4, 1967 and the final report was due on December 4, 1967, and

WHEREAS, Wilbur Smith & Associates, Inc. encountered unforeseen delays in completing the report and have requested an extension until the end of December, 1967;

NOW THEREFORE, BE IT RESOLVED, That this Commission authorizes extension to December 31, 1967, by which date final report should be presented.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 12 1967

Wm J Quinn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1077

RESOLVED, That this Commission hereby approves traveling expense vouchers in the sum of $376.13, expenses of Deputy City Attorney James B. Brasil, incurred on trip to Washington, D. C. on October 30-31, 1967, for attendance at Civil Aeronautics Board hearing in the Southern Tier Competitive Nonstop Investigation, Docket No. 18257.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 12 1967

Wm J Quigley

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1078

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1252 - Laying of 6-Inch Ductile Iron Main in Santa Barbara Avenue and Head Street - to W. L. Fairey, in the amount of $5,856.10 - net, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 12 1967

Wm. G. Burgess

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 57-1079

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1333 - Laying of 12-inch Ductile Iron Main in Army Street Circle between Army and Marin Streets, to W. L. Fairey in the net amount of $14,211.00 and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 12 1957

Wm J Duryee

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 87-1190

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1325 - Excavation and Repaving for Water Service Renewals - to McGuire and Hester, in the amount of $69,224.50 and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 12 1987

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1081

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1341 - Laying of 6-inch Ductile Iron Main in Lincoln Way between 5th and 7th Avenues and Arguello Blvd. between Carl Street and Lincoln Way, to W.L.Fairey, in the net amount of $15,831.60 and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1349 - Laying of 4-inch and 6-inch Ductile Iron Mains in North Point, Lily and Cedar Streets - to Lowrie Paving Co., Inc., in the amount of $21,905.00 net, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DEC [illegible] 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 1083

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $5,665.75; approves Final Payment in amount of $17,711.55, in favor of Globe Linings, Inc. under Water Department Contract No. 1264, Rehabilitate Lining at Sutro Reservoir, and allows 64 (Sixty four) days unavoidable delay due to adverse weather conditions and 10 (ten) days additional time required by City for draining basins.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 14 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 57-1091

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows.

TO: Parks and Recreation Commission
County of San Mateo

Permit to construct and maintain a hiking and riding trail through a portion of the Crystal Springs Watershed property; the alignment of said trail being from the intersection of the easterly watershed property line with Benson Way, Belmont, thence southwesterly along an existing roadway to a point opposite the Pulgas Water Temple and connecting with the State's Hiking and Riding Trail. Fee waived in consideration of a public agency.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 19 1957

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1085

RESOLVED, That this Commission hereby approves collections, month of November 1967, of claims for damages against miscellaneous debtors, San Francisco Water Department, in amount of $322.95, per list dated November 30, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DEC 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1066

RESOLVED, That this Commission hereby approves Traveling Expense Vouchers in the amounts of $146.10 and $130.78 covering expenses of U. E. Kenck and D. M. Reeser, respectively, incurred on trip to Los Angeles, California to attend American Water Works Association Conference held October 24th to October 28th, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 12 1967

W. J. Cooper

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1087

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, hereby approves the write-off of uncollectible accounts receivable which are more than ninety days past due, month of November 1967, in the amount of $1,716.24, per San Francisco Water Department list of November 30, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 12 1967

W. E. Burger

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1068

RESOLVED, That this Commission accepts the work performed under Contract No. MR-518, Exterior Painting - Kirkland Bus Yard Buildings, as satisfactorily completed and approves final payment in the amount of $3,391.00 in favor of the Contractor, C. L. Disheroon Painting Company.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 67-1083

RESOLVED, That this Commission approves and hereby requests the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Commission Revolving Funds, as follows:

San Francisco Municipal Railway:

Rule 7-E-1	Signatures	
	Principal	Counter
Add	W. R. Mason	J. I. Barron
	F. J. Scheifler	
Delete		Paul W. Frasher
		H. J. Pachtner
		Cecile Perry

Rule 7-E-2		
Add	F. J. Scheifler	J. I. Barron
		F. J. Scheifler
Delete		Paul W. Frasher
		H. J. Pachtner

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1090

WHEREAS, The revocable permits now authorized by the Public Utilities Commission fall within five general classes, namely:

1. Gardening and landscaping by adjoining property owners - no permit fee;

2. Street and utility crossings and miscellaneous usage by public bodies - no permit fee;

3. Uses by non-profit organizations - no permit fee;

4. Crossings by private utility companies - permit fee required;

5. Commercial usage - subject to a consideration; and

WHEREAS, Present procedure requires passage of a resolution for each permit; and

WHEREAS, This Commission desires to simplify procedures and expedite authorization for certain classes of permits: now, therefore, be it

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to issue, amend or cancel, and execute all permits falling within Classes 1, 2, and 3 as above listed, without a permit fee; and, be it further

RESOLVED, That each permit falling within Class 4 shall be authorized by resolution of this Commission subject to a minimum permit fee of $75, and that each permit falling within Class 5 shall also be authorized by resolution of this Commission, subject to a consideration dependent upon usage; and, be it further

RESOLVED, That the General Manager of Public Utilities be and is hereby authorized to require proper insurance or performance bond when in his judgment such insurance or performance bond appears to be warranted; and, be it further

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to delegate the within authority to the Secretary and Assistant General Manager, Administrative, Public Utilities, and to Department Heads; and, be it further

RESOLVED, That Resolution No. 67-0833, adopted September 12, 1967, is hereby rescinded.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 12 1967

Wm J Carper

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1091

RESOLVED, That this Commission hereby authorizes retroactively the General Manager of Public Utilities to proceed to New York, New York, and Chicago, Illinois, with Mayor-elect Joseph L. Alioto, on December 10-12, 1967, to confer on various public utility matters.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 12, 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-1070-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Litigated Settlements		Date of Accidents	Settlements
MC	Ruth Waite	July 11, 1964	$ 900.00
TC	Rose Kaljian	October 24, 1963	3,500.00
TC	Leslie Carlton Beck, Jr.	January 14, 1967	1,400.00
TC	Arva Bradbury	December 30, 1964	1,750.00
MC	Sharon K. Woods and Ronald Woods, aka Ronald K. Woods	August 22, 1962	9,500.00 (of which $100 is PD)
Non-litigated Settlements			
TC	Gloria Petrucci	September 9, 1967	650.00
MC	Cleoda M. Thompson	March 30, 1967	820.79
MC	May S. Gleason	June 19, 1967	1,456.00

Judgment

None

RESOLVED, That the portion of Resolution No. 67-0666-MR dated 7-25-67 pertaining to the sum of $756.47 to Judith Lyn Stewart, is hereby amended to include payment of an additional..... 669.00
to reflect a total settlement of $1,425.47

RESOLVED, That the portion of Resolution No. 67-1037-MR dated 11-28-67 pertaining to the sum of $635.55 to California State Automobile Association and De Etta Ross, is hereby amended to reduce payment to $535.55, a reduction of..... -100.00

Appropriation No. 7.735.804.000 $20,545.79

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 12, 1967.

Wm J Duggan

Secretary and Assistant General Manager, Administrative

THOMAS J. BLANCHARD
CHIEF DEPUTY CITY ATTORNEY

THOMAS A. TOOMEY, JR.
ASSISTANT CHIEF DEPUTY

DEPUTY CITY ATTORNEYS

NORMAN SANFORD WOLFF
C. WESLEY DAVIS
BERNARD J. WARD
GEORGE E. BAGLIN
DONALD J. KROPP
JEROME COHEN
AGNES O'BRIEN SMITH
GEORGE P. AGNOST
ROBERT M. DESKY
SAMUEL E. YEE
RAYMOND J. REYNOLDS
PATRICK R. KELLY
JOHN J. TAHENY, JR.
McMORRIS M. DOW
PAUL J. DI NOIA
ROBERT A. KENEALEY

ROBERT R. LAUGHEAD
CHIEF VALUATION AND
RATE ENGINEER

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CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3315

WILLIAM F. BOURNE
PUBLIC UTILITIES COUNSEL

WILLIAM E. MULLINS
CHIEF TRIAL DEPUTY

DEPUTY CITY ATTORNEYS

DONALD J. GARIBALDI
JAMES J. STARK
ROLAND J. HENNING
EDMUND A. BACIGALUPI
RAYMOND E. AGOSTI
MICHAEL C. KILLELEA
JAMES B. BRASIL
DONALD K. NEGI
H. LEROY CANNON
GEORGE E. KRUEGER
WILLIAM J. MALLEN
HERMAN DAVID PAPA
WILLIAM C. TAYLOR
RAYMOND D. WILLIAMSON, JR.
WILLIAM R. LOWERY
WILLIAM C. GORDON
EDWARD J. ROTHMAN

PAUL B. HOLM
ADMINISTRATIVE ASSISTANT

December 11, 1967

Public Utilities Commission
287 City Hall
San Francisco, California 94102

Attention: Mr. James K. Carr
General Manager of Public Utilities

Subject: Cable Car Incident of December 3, 1967
at Hyde and Bay Streets

Gentlemen:

Pursuant to the direction given by you at your meeting of December 5, intensive investigation has been under way for the purpose of determining the factors which contributed to the cable car accident that occurred at 6:22 p.m. on December 3 at Hyde and Bay Streets.

I have kept apace of this investigation in careful detail so that I may fulfill my charter-imposed responsibilities as legal adviser to your commission. On last Friday, December 8, I was present throughout a lengthy segment of such investigation conducted under the direction of Utilities Manager James K. Carr, and participated in by numerous Municipal Railway and Utilities Engineering Bureau staff members. After study in depth of the City's present legal situation, as created by all of the circumstances disclosed to date by the investigation, which circumstances I consider together with applicable law and with our local litigation experience, I feel it necessary that I make the observations and recommendations which follow.

It is my opinion that in any litigation which may result, the liability of the City is a firm certainty. I reach this conclusion without regard to the final decisions of the investigation; that is, without regard to whether it be determined that the accident was due to defective equipment, or to blameworthy action or inaction by the crew, or to any combination of such possible causes. While the issues just mentioned appear

CITY AND COUNTY OF SAN FRANCISCO

THOMAS M. O'CONNOR
CITY ATTORNEY
CITY HALL

relevant and vital to Commission objectives regarding operation of the Municipal Railway, I do not believe that liability to the persons who suffered injury and property damage can be escaped as the product of any cumulative investigation.

Hence, I recommend the immediate adoption of Commission policy for the compromise and settlement of claims of all persons injured in person or property, so long as any claimant's demand is supportable in fact and reasonable in amount.

The views expressed herein have been framed after extensive study of this problem with Public Utilities Counsel William F. Bourne. Should you desire further consultation upon these matters, we remain available at your convenience.

Very truly yours,

Thomas M. O'Connor

THOMAS M. O'CONNOR
City Attorney

H E T C H H E T C H Y W A T E R S U P P L Y

P O W E R A N D U T I L I T I E S E N G I N E E R I N G B U R E A U

MEMORANDUM

TO: JAMES K. CARR
General Manager of Public Utilities

DATE: December 12, 1967

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

HETCH HETCHY PROJECT

Highlights

Due to early December storms on the Hetch Hetchy Project precipitation to date is approaching normal. Storage conditions are excellent due to the record runoff last summer.

Following is a summary of water conditions:

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on December 1, 1967	Per Cent of Capacity	Storage in Acre Feet on December 1, 1966	Per Cent of Capacity
Hetch Hetchy	360,400	206,640	57	159,780	44
Lake Lloyd	268,800	181,630	68	45,190	17
Lake Eleanor	27,100	15,005	55	19,000	70
	656,300	403,275		223,970	

During the month of November, Moccasin, Dion R. Holm, and Robert C. Kirkwood Powerhouses generated 43,730,000, 27,592,000 and 51,123,000 kilowatt-hours respectively, for a total of 122,445,000 kilowatt-hours, having a value in excess of $857,000.

Dion R. Holm Powerhouse was shut down on November 14 at 11 p.m. and will remain out of service for about a month in order to use up the surplus electric energy that was banked with the P.G. & E. during the heavy spring runoff. Under the terms of the contract with the Company, generation in excess of load requirements is credited to the City's account but must be withdrawn during the ensuing eleven months. The net effect of this arrangement will be to conserve water in storage for use in power generation in the next calendar year. During the shutdown period the P.G. & E. has waived charges for demand deficiency up to the full capacity of the powerhouse.

The Shell Chemical Company shut down its fertilizer operation at its Pittsburg plant during the month of November and is terminating its contract with the P.G. & E. for electric service. This contract which had been assigned to the City and County of San Francisco by the P.G. & E. Company was reassigned to P.G. & E. effective November 30, 1967. The P.G. & E. Company is assigning another customer to the City to replace the loss of Shell so that the full output of the Hetch Hetchy Power System may be utilized.

New Don Pedro Project construction is well underway. The excavation of the diversion tunnel is now proceeding downstream. The dam site is being cleared. A permanent vista point and road leading thereto are nearly completed and will permit visitors to conveniently view the dam construction.

Upon request of the City Attorney, staff is researching past contracts to determine possible basis for anti-trust action on plumbing fixtures and plumbing brass fittings.

HETCH HETCHY ENGINEERING

South Fork Crossing

A report on the relocation of this section of the Hetch Hetchy Aqueduct which is subject to rockfalls and landslides has been submitted by the consultants. Cost estimates are included. Staff is reviewing the findings and recommendations.

Repave Streets, Lower Moccasin Village

Two bids were received on November 30, 1967 for Hetch Hetchy Contract No. 405, Repave Streets, Lower Moccasin Village. The low bid of $9,632.00 was submitted by the George Reed Inc., P. O. Box 548, Sonora, California. Second bid was $15,966.00. Award of contract has been recommended to low bidder.

Gaging Station Below O'Shaughnessy Dam

Plans and specifications were completed for Hetch Hetchy Contract No. 400, Improvements to Gaging Station Below O'Shaughnessy Dam. The contract will be submitted to the National Park Service for approval prior to advertising for bids. Work is expected to start next spring. Estimated cost of the work is $20,000.

AIRPORT ENGINEERING

Industrial Waste Program

The South Oxidation Pond barrier has been replaced and operations have returned to normal. Laboratory analyses over a period of several months have demonstrated that all industrial waste effluents at SFIA are now of a satisfactory quality to meet the Regional Water Quality Control Board requirements. To insure that high quality standards are maintained, a program of continuing surveillance of tenants' discharges and operations has been established.

The Airport Department, with UEB technical advice, is continuing negotiations with South San Francisco and San Bruno on a joint agreement to treat Airport sanitary wastes.

Federal Aviation Administration

We are awaiting approval from the Federal Aviation Administration to award Contract A-486, Pavement for Taxiway G and Taxiway F Reconstruction, to the low bidder, Lowrie Paving Co., in the amount of $587,550.00. This approval has been delayed due to the current restrictions of Federal spending.

Uniform Design Standards and Regulations Governing Tenant Construction

A manual setting forth uniform design standards and regulations governing tenant construction and alterations at the Airport was completed and submitted to the Public Utilities Commission for approval and adoption. The Commission has been requested to make the above regulations effective January 1, 1968.

In order for the Utilities Engineering Bureau to efficiently process the tremendous increase in tenant work at the Airport, it is necessary to adopt uniform procedures to control the work. Now, for the first time, design standards and codes, Airport rules and regulations, procedures for the submittal of plans and specifications, rent credit procedures, compliance with the Master Plan, Art Commission approval and requirements, etc., have been spelled out in detail in a single manual to serve as a guide for tenants, lessees, and their consulting engineers and architects.

The manual was prepared after many hours of meetings and discussions with Airport management, and incorporates the views of that management with respect to tenant relationships. The Airport Department has reviewed and approved the final draft of the manual presented for adoption.

The manual constitutes the formal, first stage implementation of the responsibility delegated by the Commission to the Utilities Engineering Bureau under Resolution No. 22919 to review plans of all construction proposed to be built by City's lessees at San Francisco International Airport, and to inspect lessee construction while in progress to insure compliance with the required standards. The second stage will be the adoption of a manual of procedures, now in preparation, involving building permits, plan checking and building permit fees, required inspections, certificate of occupancy, etc., comparable to those established by the City's Department of Public Works Bureau of Building Inspection, in furtherance of the Commission's Resolution No. 22919.

Bids Received

Contract No.	Title	No. of Bids	Low	High
A-494	Installation of Flexible Connections, South Terminal	5	$17,682.00	$26,175.00
A-511	Water and Drainage Lines Extension to Road R-21	17	* 85,126.50	$150,053.00
A-521	Central Terminal Building Flags and Poles, East Side (Informal)	1	1,130.00	----
A-517	Station B and 4 KV Addition, Central Terminal Building	8	$108,650.00	163,900.00

* Low bidder has requested permission to withdraw his bid without penalty because of an error in bid preparation.

Plans and Specifications Completed

Contract No.	Title	Estimated Cost	Status
A-510	Construction of Mail and Cargo Cart Roads	$100,000	Awaiting approval
A-520	Exterior Cleaning of Piers and Concourses	11,000	Bids due 12/7/67
A-522	Sandblast Comparison Panels South Terminal Sidewalks (Informal)	500	Awaiting approval
A-524	Painting Runway Markings, Runway 1R-19L	9,000	Awaiting funding
A-527	Surface Treatment for Asphaltic Concrete Pavement (Informal)	4,800	Bids due 12/7/67
A-529	Installation of Blast Fence at UAL Gate 27 (Informal)	5,000	" " "

Tenant Construction

American Airlines	Plot 7S, New Storage Addition Freight Office Bldg. Plot 9

Atlantic Richfield	Aviation Fuel Line Installation
	Plot 3D Development, Dikes & Tanks
Butler Aviation	Pavement for New Operations Area
	Asphalt Paving, East of Plot 7-N
Council of Cal. Growers	Display Case in North Concourse
Flying Tigers	Modn. to Hangar, Plot 17
	Aircraft Apron Asphaltic Paving
Pacific Airlines	Installation of Hangar Doors
PSA, Pacific & Delta	Alterations Rm. 20, Central Term.
Pacific SW Airlines	Enlargement of Departure RM.
Trans World Airways	Plot 3, New Maintenance Garage
United Airlines	Expansion of Hangars 10 & 11
	Flight Kitchen Expansion, Site Prep.
	Temporary Parking Lot, South of R-3
	Construction of Cargo Access Road
	Building No. 15, Convert shops to office
	Sheet Metal Shop Training Room
	Pier C Hexagon, Add'l Light
	Gate Room 21 & 27 Remodel
Western Airlines	Maintenance Base Facilities, Plot 12
	Additions & Modifications, Pier F
	Installation of Air Conditioning
Western Greyhound	New Bus Term. & Waiting Room

MUNICIPAL TRANSIT SYSTEM ENGINEERING

Repaving Presidio Trolley Bus Yard

Five bids were received on November 16, 1967 for Muni Contract No. 535, Repaving Presidio Trolley Bus Yard. The low bid of $61,677.00 was submitted by McGuire and Hester of Oakland, California. High bid was $93,156.00. Award of contract has been recommended to the low bidder.

Relocation of Elkton Yard Buses

Staff investigated and submitted an estimate to Muni management on the use of the north basin of the Water Department's Balboa Reservoir on Ocean Avenue for the temporary parking and storage of buses due to BARTD construction at Elkton Yard.

Cable Winding Machinery

Plans, specifications, and related contract documents for the procurement of new tension carriage idler sheaves for the cable car ropes have been transmitted to Muni management for approval.

UTILITIES ENGINEERING BUREAU

STATUS OF CONSTRUCTION CONTRACTS

December 1, 1967

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Hetch Hetchy						
HH-376	Kirkwood Powerhouse	$4,419,677	0	99	100	Items remaining to complete the contract work are final testing of the regulating gates, correction of deficiencies in the bypass equipment and other minor corrections.
HH-379	San Joaquin Pipeline No. 3, Section A	5,656,941	5	88	76	A-1 Continued laying 20' sections of pre-stressed concrete pipe to Station 33. Laying of pipe was discontinued for 8 days due to rock excavation. A-2 Completed approximately 15,000 feet of mortar lining.
HH-382	Moccasin Powerhouse Replacement	4,096,515	5	31	42	Completed installation of upper turbine housings of Unit #1 and Unit #2 in the powerhouse area. Concrete poured to elevation 935.5 in the powerhouse. Placed penstock sections through switchyard and placing concrete footing for transmission tower.
HH-386	Alterations to Tesla Portal	300,133	5	25	29	Poured concrete for shaft extension footing at elevation 431. Work continues on Chlorine Solution Building and Pump House Extension.

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Hetch Hetchy - contd						
HH-391	San Joaquin Pipeline No. 3 Conn. to Oakdale Manifold	$187,636	2	2	55	Contractor commenced field work on Nov. 11, 1967. Completed trench excavation and detour road. Started forming for valve house.
HH-395	Sandblasting & Interior Painting of Drum Gates O'Shaughnessy Dam	14,340	65	100	100	Contract work completed on Nov. 17, 1967.
HH-398	Moccasin-Newark Transmission Line - Replacement of Deadend Clamps	19,280	40	90	82	Work on No. 3 line is almost completed.
HH-406	Painting Steel Towers Moccasin-Newark Line	9,249	15	100	100	Contract work completed on Nov. 13, 1967.
Airport						
A-363	Fill for Extension of Runway 28R	2,151,600	2	4	11	Completed excavation for starter trench. Began placing imported fill for extension of Runway 28R.
A-396	In-runway Lighting 28L & Centerline Lighting Taxiway J	231,594	0	99	100	Completion of contract is pending acceptability of the L821 control panel by the FAA.
A-434	Traffic Control for Taxiway F, Runways 1L and 1R	9,677	0	50	100	Difficulty between supplier of traffic control lights and prime contractor is delaying work.

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Airport - contd						
A-444	Air Cargo Building 5A	$410,407	24	88	92	Work on this contract is being hindered by interference with related contract A-468.
A-445R	Pier F and G signs	13,463	0	0	40	The Contractor has advised UEB that there will be a six weeks delay on the delivery of material necessary for the fabrication of the signs.
A-454	Utilities for Plots 12 and 12A	52,600	60	70	27	The Contractor is now in the process of placing power cables between Station A and Q.
A-466	Construction of Interim Heliport	126,303	29	99	97	Completed installation of stringers; decking, paving and blast fencing. Installation of field lighting is in progress.
A-468	Pavement & Utilities for Cargo Building 5A	65,618	13	30	100	Completed required grading & installation of utilities. Work on paving, sidewalks, curbs and retaining walls is progressing slowly, due to interference of work of other contract.
A-476	Alterations to Communications Center Central Terminal	39,506	28	33	33	Mechanical, structural and electrical work is progressing satisfactorily.

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Airport - contd						
A-480	Increase Capacity of Flight Announcement Selector Central Terminal	$ 8,987	50	50	100	Work on the increased capacity of flight announce selectors is completed on Concourse 'C' and has begun on Concourse 'B'.
A-490	South Terminal Nursery and Pier G floors & Ceilings	41,404	5	10	67	Contractor began work on plumbing and structural partitions. Progress of work has been slow.
A-492R	Parking Lot No. 1, Install Entrance Controls	7,460	0	15	100	No work performed pending delivery of automatic gate controls.
A-493	Install Air Curtain Fans South Terminal	17,800	73	98	100	All contract work completed except for final check on air curtain fan.
A-495	Modifications to Main Entrances - Parking Garage	48,281	25	27	78	Progress continues on the re-alignment of curbs and gutters, electrical work and relocation of signs.
A-496	Downtown Heliport Passenger Terminal Building	42,950	25	58	97	Completed installation of roof framing, siding and interior partitions. Plumbing and electrical work is in progress.
A-501	Repair of Floor Room G-52, South Terminal	4,500	25	100	100	Contract work completed on November 10, 1967.

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Airport - contd						
A-503R	Stairs from So. Concourse to S.F. Court, Central Term.	$ 4,703	0	99	100	No progress on contract work pending certification of modification to contract.
A-505	Asphalt Paving and Sidewalk Sawing-Parking Garage	2,456	0	0	40	Contractor's work schedule has been approved by UEB. Work will commence shortly.
A-506	Furnish & Install Steel Railings-Parking Garage	6,798	20	20	55	Work on contract is progressing satisfactorily.
A-509	Fill & Pavement for Employees Parking Lot D	142,263	38	51	52	Completed subgrade work and underground electrical extension.
Transit System						
MR-498	Visitors' Facility Cable Carbarn	39,284	0	99	100	All contract work completed except for minor corrections and adjustments.
MR-514	Geneva Carhouse - Improving Lighting	5,175	10	100	58	Contract work completed November 9, 1967.
MR-516	Concrete Floor Topping Washington-Mason Cable Carbarn	30,300	0	99	100	Removed and repoured defective portions of concrete topping at Area 5.
MR-518	Exterior Painting Kirkland Bus Yard Building	3,391	1	100	100	Contract work completed on November 14, 1967.

Contract No.	Title	Contract Amount	% Completed Last Month	% Complete To Date	% Time Elapsed	Remarks
Transit System - contd						
MR-519	Exterior Painting-24th and Utah Garage	$ 47,080	6	59	60	Completed plaster patching at Potrero Garage in preparation for painting.
MR-522	Relocate Trolley Coaches-Mission to So.Van Ness	276,031	0	96	100	Additional work is anticipated with a second modification to contract.
MR-524	Painting at 8th & Geary St. Substation	4,335	0	7	18	Commenced contract work on Nov. 13, 1967. Clean and prepare exterior surface for painting.
MR-526	Removal of Steel & Concrete Trolley Poles at Various Locations in San Francisco	3,555	16	96	100	Removed one steel pole at Columbus Ave. and Broadway; one concrete pole at 10th St. and Division St.

SAN FRANCISCO WATER DEPARTMENT
Status of Construction Contracts

December 1, 1967

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Actual	Percent Scheduled
WD-1190	Constr. of Crystal Springs Bypass Tunnel & Appurtenant Work	$8,615,850.00	$4,507,074.89	61	43
WD-1210	Constr. of San Antonio and Sunol Pumping Stations	1,258,500.00	1,072,562.13	99	100
WD-1259	Relocation of 12 inch Feeder Main in Buchanan St. between Geary and Post	15,727.00	None	30	27
WD-1278	Replace Property Line Fence near Rutland Street	6,745.40	None	0	60
WD-1297	Exc. & Repaving for Water Service Renewals	75,431.00	34,414.61	92	76
WD-1299	12-3/4" and 18" O.D. Steel Mains in Santa Rosa Ave. W. of San Jose Ave.	16,917.00	6,888.60	99	100
WD-1305	Installation of Emergency Standby Generator at Corporation Yard	13,638.00	11,292.27	92	100
WD-1311	Replacement of Pumping Units at Central Pump Station	173,959.00	None	3	25
WD-1313	4" and 6" DIM in Magnolia St., Fillmore St. and Van Ness Ave.	33,426.00	11,468.70	99	100
WD-1315	6", 8" and 12" DIM in Illinois St. between 18th and 23rd Streets	63,490.40	7,685.14	84	83
WD-1321	4" and 6" DIM in Roosevelt Way, Ulloa and other streets	26,416.50	None	99	100

Contract No.	Title	Contract Amount	Authorized Payments To Date	Percent Actual	Percent Scheduled
WD-1330	Relocation 54" San Andreas P/L at San Bruno Ave., San Mateo	399,600.00	177,132.15	95	78
WD-1250	Constr. of Crystal Springs - San Andreas Pipeline	1,830,035.95	632,323.70	62	46

The following contracts have been completed since our last report:

WD-1337	6 and 8" DIM in North Point Street, Pacific Avenue	Completed 11-30-67

MINUTES
PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

John F. Shelley, Mayor

Room 282 — City Hall

2:00 p.m.

December 19, 1967

COMMISSIONERS

Thomas P. White, President

Thos. F. Stack, Vice President

Oliver M. Rousseau

Richard N. Goldman

Joseph I. Kelly

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Airport Department

Water Department

BUREAUS

Public Service

Accounts

Utilities Engineering

Personnel & Safety

James K. Carr

GENERAL MANAGER OF PUBLIC UTILITIES

James J. Finn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

67-453

Call to Order: 2:00 p.m.

Present: Commissioners Thomas P. White, Thos. F. Stack, Richard N. Goldman, Joseph I. Kelly

Absent: Commissioner Oliver M. Rousseau

President Thomas P. White presided.

Pledge of Allegiance was led by Commissioner Goldman.

The minutes of the regular meeting of the Commission held November 28, 1967, were approved.

Approval of the minutes of the regular meetings of the Commission held December 5 and 12, 1967, was put over.

On motion of Commissioner Goldman, seconded by Commissioner Kelly the following resolutions were adopted:

RESOLUTION NO.		
67-1092		Bid Call, HHWS Contract No. 403 - Moccasin-Newark Transmission Line Replacement of Dead-End Clamps (Towers 223N to 388N) - Estimated cost, $23,000 AD Contract No. 472 - South Terminal Baggage Conveyor Equipment at San Francisco International Airport - Estimated cost, $50,000 WD Contract No. 1346 - Levee and Drainage Work at Ravenswood (San Mateo County) Estimated cost, $10,000.
67-1093	H	Award of HHWS Contract No. 405 - Repaving Streets Lower Moccasin Village - George Reed, Inc., Sonora-amount, $9,632.00
67-1094	H	Hetch Hetchy Project Departmental Request for Funds
67-1095	H	Approving collections, transfer and abandonment of damage claims - Bureau of Light, Heat & Power - month of November 1967
67-1096	H	Revocable Permit to John W. Neuman
67-1097	H	Approving Traveling Expense Voucher - Robert E. Collins, Senior Electrical Engineer - Utilities Engineering Bureau - $116.65 - trip to Statewide Conference on Undergrounding Utilities, Los Angeles - November 29-December 1, 1967
67-1098	H	Revocable Permit to Evergreen Lodge, Mather, California
67-1099	A	Extension of time to February 23, 1968 for award of AD Contract No. 486
67-1100	A	Award of AD Contract No. 520 - Exterior Cleaning of Piers and Concourse - Mel Barnes Company, San Francisco - amount, $9,727.00

Vote: Ayes-Commissioners White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Stack, seconded by Commissioner Kelly, the following resolutions were adopted:

67-1101 A Amendment and Extension of Insurance and Public Service Agreement presently in effect between City and Mercury International Sales and Service Company

67-1102 A Modification of AD Contract No. 495 - Relocation of Roads to Parking Garage at San Francisco International Airport - Lowrie Paving Company - Amount, $1,006.56

67-1103 A Completion of AD Contract No. 469 - Improvements and Additions to Mechanical Equipment, South Terminal - Original amount, $14,956.00

67-1104 W Award of WD Contract No. 1317 - Rehabilitation of Sewage System, Sunol Headquarters - Galbraith Construction Company, Inc., Hayward - Amount, $8,945.00

67-1105 W Award of WD Contract No. 1348 - Cutting in Butterfly Valves in Various Water Mains - W.L. Fairey, Palo Alto - Amount, $27,171.00

67-1106 W Revocable Permit to Pacific Gas and Electric Company

67-1107 W Completion of WD Contract No. 1301 - Laying of 4", 6" and 8" Ductile Iron Mains in Green and Varennes Streets - McGuire & Hester - $23,867.40, as modified

67-1108 W Authorizing execution of Agreement with James M. Montgomery, Consulting Engineers, Inc., to design and supervise reconstruction of Stanford Heights Reservoir

67-1109 W Modification of WD Contract No. 1311 - Replacement of Pumping Units at Central Pump Station - Mitchell Plumbing Company - $8,322.38, debit

67-1110 M Modification of MR Contract No. 522 - Relocation of Trolley Coaches-Mission to South Van Ness - 16th to 17th Street - Abbett Electric Corp.-amount, $1,022.75

67-1111 M Approving payment of claims - Municipal Railway Revolving Fund - month of November 1967 - $24,414.44

67-1112 M Approving cancellations, write-offs, compromises, and collections - Municipal Railway - month of November 1967

Vote: Ayes-Commissioners White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commissioner Stack, seconded by Commissioner Goldman, the following resolution was adopted:

67-1113 Cancelling regular PUC weekly meeting of Tuesday December 26, 1967

Vote: Ayes-Commissioners White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

On motion of Commisioner Stack, seconded by Commissioner Kelly, the following resolution was adopted:

67-1092-MR Approving payment of claims agianst the Municipal Railway - total amount, $19,634.78

Vote: Ayes-Commissioner White, Stack, Goldman, Kelly
Absent-Commissioner Rousseau

Copies of the above-adopted resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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In discussing Resolution No. 67-1099, requesting the Board of Supervisors for extension of time to award AD Contract No. 486, Mr. Carr explained this extension is necessary to allow the Federal Aviation Administration sufficient time to process their authorization for award of the contract. The project has the approval of the FAA, he said, but the Congress has not appropriated the money as yet.

Mr. Carr said the same condition applies to the matter of the two-way radios for the Municipal Railway vehicles--the project has been approved but Congress has not acted on the funds.

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AD Calendar Item No. 4, permitting Atlantic Richfield Company to self-insure under Section II, San Francisco International Airport :lot 3-E lease, was taken off calendar.

George F. Hansen, Airport General Manager, explained that Atlantic Richfield Company was already self-insured for other improvements at the Airport and this resolution was to bring the additional structure into the program.

The Commission discussed whether there was a format for periodic checking of the financial ability of those self-insured tenants at the Airport to stand behind any damage which might occur to City property, which is the responsibility of the Controller under the Charter. He is the custodian of all City insurance.

Mr. Carr suggested that when these items requesting permission to self-insure appear on the Commission calendar, as a matter of policy the Commission might request that in each instance there be a notation that the matter has been checked with the Controller.

The matter was taken off calendar for further information from the City Attorney and Controller.

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Mr. Hansen explained Resolution No. 67-1099 which approved that certain form of amendment and extension to the Insurance and Public Service Agreement dated May 15, 1961, presently in effect between City and Mercury International Sales and Service Company permitting the sale of scheduled airline trip insurance, general travel agency services, amusement tickets, and supplying general airport information to the public, etc., at the San Francisco International Airport.

The amendment and extension provides for a schedule of payments retroactive to August 26, 1967, as follows:

25% of gross insurance sales on first $400,000
35% " " " " from $401,000 to $500,000
40% " " " " in excess of $500,000
In addition, 25% of all other gross sales and service;

and extends the term of said agreement for 5 years plus 6 days, commencing August 26, 1967.

Mr. Hansen said the principal airports in the United States, Kennedy, Los Angeles International, O'Hare, etc., generally receive 25% of the gross insurance sold. San Francisco under the sound proposal developed will receive more than 25% of the gross.

It is estimated the insurance volume reaches approximately $650,000 annually at San Francisco International Airport, Mr. Hansen reported. Applying this formula, he said, results in about $195,000 in revenue from insurance sales. The Airport will receive 25% gross in addition from the other miscellaneous sales under this agreement, which generally runs about $80,000 annually, which will mean another $20,000 in revenue to the Airport.

Commissioner Stack commented on the low amount of insurance sales in comparison to the number of passengers. He felt the location of the insurance stands was a factor, and the methods of sale cumbersome.

Commissioner Goldman called attention to the recent statements of the Airline Pilots Association relative to prohibiting the purchase of life insurance by the public. He wondered if the Commission should not give some thought to this, and to expressing itself as to what might become part of a national policy.

Mr. Carr pointed out this is a federal matter. It would take an act of Congress to prohibit sales of insurance. As for the Commission expressing itself, this would require first a study of the facts, and arguments, and the Commission could then recommend legislation.

Public Utilities Counsel William F. Bourne said he doubted whether Congress was empowered to constitutionally pass such legislation, that the freedom of contract is a right such as the freedom of speech.

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In discussing Resolution No. 67-1108, authorizing execution of agreement with James M. Montgomery, Consulting Engineers, Inc., to design and supervise reconstruction of Stanford Heights Reservoir, services not to exceed $60,000, Mr. Carr pointed out that the Commission asked the Department to go ahead over a year ago with this work and approved the funds. The money however, was deleted last year by the Board of Supervisors.

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Communications:

None

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General Manager of Public Utilities Calendar Items:

Northern California Transit Demonstration Project: Mr. Carr said that copies of the Northern California Transit Demonstration Project report prepared by Simpson & Curtin, Transportation Engineers, were mailed to the Commissioners. He said this report, which has been submitted to the Public Utilities Commission for review, is probably the greatest compilation of transit material San Francisco has ever had.

Mr. Carr said the problem at the moment with respect to this report and its relationship to the Muni plan is the one presented to the Commission jointly with the City Planning staff several weeks ago. Six alternates are being studied. Some of the computerized data in the Simpson & Curtin report will be used to get a fix on the plans and discussions are being held with the Controller as to sources of funds for this type of study, he said.

In the meanwhile, mechanism has been set up for the continuation of this cooperation with the three-agency Board of Control, participated in by San Francisco PUC, A/C Transit, and BARTD.

Commissioner Goldman said the real problem is money. A lot of study can be given several plans, but he felt it should be quite clear that the ultimate is the most desirable for the community. He referred to a statement made by Mayor-elect Joseph L. Alioto to the effect that this community had enough foresight and willingness to build the water system it has today. Commissioner Goldman said the same thing should apply to the Municipal transit system.

Commissioner Goldman said he did not know where the funds would come from, but it was the community's concern basically. He said he thought that with the amount of financial accumen San Francisco has, that it must find a way, and the Commission must seek from the community somehow suggestions as to how this can be accomplished. He did not believe going half way, or part way, would be doing the community the service that should be accomplished.

He suggested that with whatever means are available, a search should be made of where monies can be acquired, that there are probably some sources not thought of in the past where the public that enjoys the use of the facilities, and not just the home owners, could be called upon to help finance the system.

Mr. Carr said a good hard look was being taken at all things, including the question of federal assistance, what effect a raise in fares would have, what would happen if put on the tax base. He said the Controller, and Accounts Bureau Director William J. Dwyer, are looking into this.

Commissioner White asked if the City sustained additional cost because the original date for the application of the Simpson & Curtin report was extended from March/April of 1967 to the present.

Mr. Carr said the additional time required resulted in a run over the original figure for the study, of which San Francisco's share was $112,000. The Federal government has ruled that two-third grant assistance will apply on the additional cost, and Mr. Carr estimated City's share not over $5,000. Mr. Dwyer will have the figures shortly, he said.

Commissioner Stack said he agreed with Commissioner Goldman about the need for money and the visionary plan of an ideal transit system, but in his opinion the critical decision, the highest priority, at this point is the type of vehicle San Francisco will place in the subway, and the replacement of the surface fleet. There are technical details that have to be resolved without delay if the 1971 deadline is to be met.

Mr. Carr said the engineering staff is going as fast as it can, but there are vacant positions which have not been filled.

Commissioner Goldman said if there isn't the manpower to fill the jobs, then the problem should be presented to the Commission for its decision to act so we can go ahead.

Commissioner White said the Commission will have to accept some responsibility if the job is not done.

Commissioner Goldman asked that the General Manager of Public Utilities; 1) Bring in a time schedule on what has to be done in order to keep up and; 2) Let the Commission know where he has personnel to do the job and where he doesn't, and what the cost will be to get outside help if the Civil Service Commission cannot supply it.

Mr. Carr said he would have specific recommendations to place before the Commission within three weeks where we are going to have to make certain expenditures. There will be a recommendation as to financing the study to determine not only the plan but the type of equipment needed. He said he was also working with George J. Grubb, General Manager, Personnel, attempting to fill specific jobs. Mr. Carr said the whole package will be put together in less than a month.

Peninsula Watershed Land-use Plan: Mr. Carr said the Regional Planning Committee of San Mateo County has endorsed the Water Department's land-use plan with the understanding that Junipero Serra Freeway along the "ridge route" is an integral part of the plan. Another meeting is scheduled in two weeks to assist in drafting of the final report.

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Junipero Serra Freeway: Mr. Carr said that Mayor Shelley has referred the latest proposal of the State Highway Commission to him for study.

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Roll Call:

Commissioner Goldman, with reference to the Municipal Railway report to be submitted by Mr. Carr in three weeks, asked whether reference as to time factors as to City's coordination with the BARTD development will be included in the agenda.

Mr. Carr said this would be given recognition in putting the report together.

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On motion of Commissioner Stack, seconded by Commissioner Goldman, the Commission unanimously adopted Resolution No. 67-1113, cancelling the regular weekly meeting of the Public Utilities Commission on December 26, 1967.

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Mr. Edward Coleman, President, Transport Workers Union Local 250A, thanked the Commission and the General Manager of Public Utilities on behalf of the Municipal Railway members, for the realistic approach taken during the year 1967 to the problems of the Municipal Railway, particularly the employees.

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The Commission extended Season's Greetings to all.

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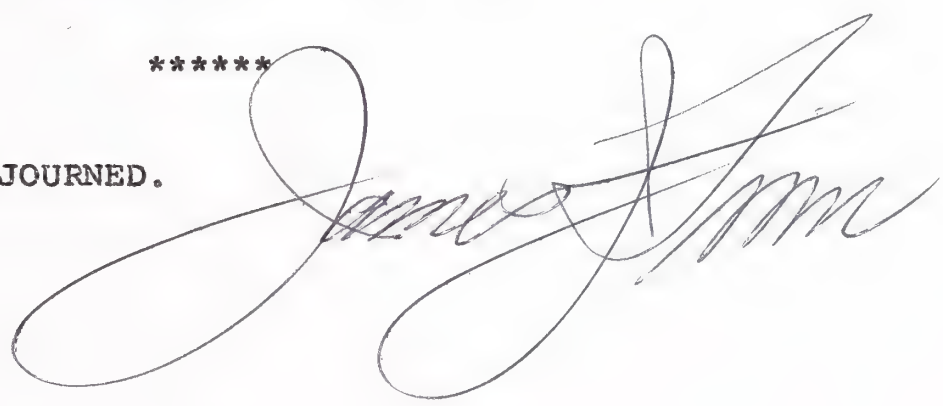
THEREUPON THE MEETING ADJOURNED.



PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1092

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

HHWS Contract No. 403--Moccasin-Newark Transmission Line Replacement of Dead-End Clamps (Towers 223N to 388N).

AD Contract No. 472--South Terminal Baggage Conveyor Equipment at San Francisco International Airport.

WD Contract No. 1346--Levee and Drainage Work at Ravenswood (San Mateo County).

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 19, 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 87-1093

RESOLVED, That this Commission hereby awards to the George Reed, Inc., P. O. Box 548, Sonora, California, as the lowest regular and responsible bidder, Hetch Hetchy Contract No. 405, Repaving Streets, Lower Moccasin Village, in the total amount of $9,632.00; and that all other bids for this work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 10 1987

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1094

RESOLVED, That this Commission hereby requests the Controller's approval of Hetch Hetchy Project Request for Funds in amount of $20,100.00, to provide additional funds for Real Estate Taxes for 1967-1968, appropriation no. 7.755.800.000.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1095

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Project, and the City Attorney, hereby approves the collections, month of November 1967 for damages which the Department has against miscellaneous debtors:

Bureau of Light, Heat and Power	$1,288.74
thru Bureau of Delinquent Revenue	718.21
	$2,006.95

and hereby approves transfer during the month of November 1967, amount $1,510.34 by the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collection, and approves abandonment under Bureau of Delinquent Revenue authorization claims in amount of $344.34.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1096

WHEREAS, the General Manager of the Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau of this Commission has recommended the granting of a certain revocable permit for use and occupancy of land and property under control of that department, as hereinafter set forth;

THEREFORE, BE IT RESOLVED, that the Public Utilities Commission of the City and County of San Francisco does hereby approve the terms and conditions of the said revocable permit and authorizes the execution of the same as follows:

TO JOHN W. NEUMAN

PERMIT TO

Use a two-wire circuit (non-operative) on 9 existing poles of the pole line known as "Mountain Line" communication system between Moccasin Powerhouse and Priest Reservoir and to erect 11 new poles on the old Hetch Hetchy 22 KV right of way, to provide commercial telephone service to Permittee's residence.

Annual rental $5.40 at rate of sixty cents per pole for the two-wire circuit.

Fee of $75.00

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1097

RESOLVED, That this Commission hereby approves Traveling Expense Voucher as follows:

$116.65 expenses of Robert E. Collins, 5242 Senior Electrical Engineer - Utilities Engineering Bureau, incurred on trip to Statewide Conferences on Undergrounding Utilities on November 29 - December 1, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DEC 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1088

WHEREAS, the Recreation and Park Commission by its Resolution No. 7113 adopted on April 13, 1967 approved the request of Mr. John R. Garrison of Evergreen Lodge, Mather, California, for permission to install at Camp Mather a small water catch tank and a buried pipe: therefore be it

RESOLVED, that the Public Utilities Commission of the City and County of San Francisco does hereby approve the terms and conditions of a revocable permit for this purpose and authorizes the execution of the same as follows:

TO: Evergreen Lodge, Mather, California

PERMIT FOR: Collecting excess water from the overflow of the Camp Mather water supply tanks and constructing, maintaining and using a small water catch tank and a buried pipeline across City-owned land in Sections 1 & 2, T.1S., R.19E., M.D.B.& M., Tuolumne County, California

Fee of $75.00

Annual rental of $25.00

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 12 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1099

RESOLVED, That the Board of Supervisors of the City and County of San Francisco is hereby requested to adopt a resolution extending the time within which an award of contract by the Public Utilities Commission may be made for Airport Department Contract No. 486, Pavement for Taxiway "G" Extension and Pavement Reconstruction - Taxiway "F", to and including February 23, 1968, in order to allow the Federal Aviation Administration further time to process their authorization for award of this contract.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DEC 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1100

RESOLVED, That this Commission hereby awards to the Mel Barnes Company, 26 O'Farrell Street, San Francisco, California as the sole regular bidder, Airport Department Contract No. 520, Exterior Cleaning of Piers and Concourses, in the total amount of $9,727.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1101

RESOLVED, That this Commission approves that certain form of amendment and extension to the insurance and public service agreement dated May 15, 1961, between the City and County of San Francisco and Mercury International Sales and Service Company permitting the sale of scheduled airline trip insurance, general travel agency services, amusement tickets, and supplying general airport information to the public, etc., at the San Francisco International Airport; copies of which are on file with Commission's Secretary, providing for a schedule of payments retroactive to August 26, 1967, of 25% of gross insurance sales on first $400,000, 35% from $401,000 to $500,000, 40% in excess thereof, 25% of all other gross commission and earnings, and extending the term of said agreement for 5 years plus 6 days, commencing August 26, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 19, 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1102

RESOLVED, That this Commission approves a debit modification in the amount of $1,006.56 to provide funds for additional work all as set forth in Modification No. 1 of Contract No. A-495, Relocation of Roads to Parking Garage, at San Francisco International Airport.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1103

RESOLVED, That this Commission accepts the work under Contract No. A-469, Improvements and Additions to Mechanical Equipment, South Terminal, San Francisco Internatinal Airport, as satisfactorily completed; allows a total of 60 calendar days of unavoidable delay due to inability of Contractor to procure material and approves final payment in the amount of $2,034.02 in favor of the Contractor, C. S. Hardeman, Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1101

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1317 - Rehabilitation of Sewage System, Sunol Headquarters (Alameda County) - to Galbraith Construction Co., Inc. in the amount of $8,945.50, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1405

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1348 - Cutting in Butterfly Valves in various Water Mains to W. L. Fairey, in the net amount of $27,171.00 and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1106

RESOLVED, That this Commission hereby authorizes issuance of Water Department Revocable Permit covering use and occupancy of property as follows:

TO: PACIFIC GAS AND ELECTRIC COMPANY

Permit to extend a 2-inch high pressure gas main across a portion of Bay Division Pipeline No. 3 right of way; said crossing being within the proposed extension of Lippert Avenue, Fremont. Subject to a permit fee in the amount of $75.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1107

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves extension of time of 22 working days due to labor shortage; approves Debit Modification of Contract in the amount of $1,130.90; approves Final Payment in amount of $21,062.40, in favor of McGuire and Hester under Water Department Contract No. 1301 - Laying 4-inch, 6-inch and 8-inch Ductile Iron Mains in Green and Varennes Streets. Liquidated damages for twenty-two days were not charged as there was no loss to City.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1108

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute an Agreement with James M. Montgomery, Consulting Engineers, Incorporated, an engineering firm with wide experience in the design and construction of underground reservoir to design and supervise the reconstruction of Stanford Heights Reservoir.

Payment for services are not to exceed a maximum fee of $60,000, all in accordance with an appropriate form of Agreement to be entered into between the firm of James M. Montgomery and the Public Utilities Commission through its General Manager of Public Utilities.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 67-1109

RESOLVED, That this Commission hereby requests the Controller's certification of Debit Modification of Water Department Contract No. 1311 - Replacement of Pumping Units at Central Pump Station, Mitchell Plumbing Co. Contractor, in the amount of $8,322.38, to remove and dispose of the three existing steam boilers, related equipment, curbs and foundations to bring the floor level and to repair roof at stack.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1110

RESOLVED, That this Commission approves a debit Modification in the amount of $1,022.75 to provide funds for additional work as set forth in Modification No. 2 of Contract No. MR-522, Relocation of Trolley Coaches-Mission to South Van Ness-16th to 17th Street.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1111

RESOLVED, That this Commission hereby approved, in accordance with Resolution No. 16,527, adopted July 16, 1956, payment of claims in amount of $24,414.44, made by the Municipal Railway, month of November, 1967, per Revolving Fund Payment Requests Nos. 2327, 2332,2342, 2351, 2356, 2361, 2368, 2373, 2376, 2377, 2381, 2382, 2384, 2386.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1112

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers and the City Attorney, approves the write-off of uncollectible account receivable which is more than ninety days past due and the adjustment of accounts receivable, per the following:

Municipal Railway, month of November, 1967, per list of December 4, 1967 $73.50

RRESOLVED, That this Commission approves compromise settlements, Municipal Railway, month of November, 1967, as follows:

DEBTOR	AMOUNT BILLED	COMPROMISE SETTLEMENT
Stokely Wilson	$ 97.69	$ 76.69
Grayline, Incorporated	32.03	24.03
Bigge Drayage Company	54.84	46.44
Frank Buckley	20.55	20.00
Doris Solorzano	59.94	47.34
Yellow Cab Company	97.03	76.03
	$362.08	$291.18

and, be it further

RESOLVED, That this Commission hereby approves Collections, month of November, 1967, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, amount $1,795.54, per list dated December 4, 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 67-1113

RESOLVED, That Resolution No. 16,931, adopted January 14, 1957, setting forth official time and place of meetings of the Public Utilities Commission, be and the same is amended as follows:

Regular meeting of Tuesday, December 26, 1967, is hereby cancelled. The next following regular meeting of the Public Utilities Commission will be held on Tuesday, January 2, 1968.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 19 1967

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 67-1092-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant Non-litigated Settlements		Date of Accidents	Settlements
CC	Ellis D. Murphy and Lotte Murphy	February 22, 1967	$ 995.00
CC	Civil Service Employees Insurance Company and Isadore Cantrovich	July 23, 1967	1,133.04
CC	John Bruce Bolwell aka John Bolwell	July 23, 1967	2,600.00
CC	Lorna Maples	February 25, 1967	4,620.00
MC	Filomena Goyeneche	June 13, 1967	700.00
MC	Mary Dragoman	March 6, 1967	850.00
Litigated Settlements			
CC	Bryan McSweeney and Christine McSweeney	June 21, 1966 (Co-defendant to pay $2,000)	3,500.00
Judgment			
TC	The Borden Company	February 12, 1965 (Includes costs of $70.65)	5,186.74 (PD)

RESOLVED, That the portion of Resolution No. 67-1017-MR adopted November 21, 1967 pertaining to the sum of $1,325.00 for Wanta B. Luehrs, is hereby amended to include payment of an additional..... 50.00
to reflect a total settlement of $1,375.00

Appropriation No. 7.735.804.000 $19,634.78

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 19, 1967.

Secretary and Assistant General Manager, Administrative

December 19, 1967

TO: MR. JAMES K. CARR
General Manager of Public Utilities

FROM: V. W. ANDERSON
General Manager
San Francisco Municipal Railway

SUBJECT: SAN FRANCISCO MUNICIPAL RAILWAY

M O N T H L Y R E P O R T

PASSENGER TRAFFIC AND REVENUE

REVENUE PASSENGERS:

	1967	1966	Difference	%
September	12,211,355	12,131,004	+ 80,351	+ 0.66
October	12,947,431	12,783,686	+ 163,745	+ 1.28
November	12,365,214	12,060,871	+ 304,343	+ 2.52

The following comparative information is taken from the most recent available statistics from the American Transit Association.

September 1967:	Average--Cities over 500,000 population	0.00
	Average--All City Transit Systems	- 0.79

PASSENGER REVENUE:

	1967	1966	Difference	%
September	1,720,193	1,697,951	+ 22,242	+ 1.31
October	1,803,286 (A)	1,772,197	+ 31,089 (A)	+ 1.75
November	1,796,053 (T)	1,662,330	+ 133,723 (T)	+ 2.52

(A) Tentative. Passenger revenues account is still open for October 1967; therefore a slight change may be reported in the January 1968 Monthly Report.

(T) Tentative. The increases or decreases in Revenue Passengers and Passenger Revenues are temporarily shown in the same percentage ratio. Subsequently, when final figures are obtained, the increase or decrease in one may vary a little from the other. This is due to the fact that in certain months there is a different distribution of 5¢, 15¢, and 30¢ fares as well as charter revenue and passengers carried as compared with other months.

REVENUES AND EXPENDITURES

Adult fare passenger revenue for the first five months of fiscal year 1967-1968 was 1.46% more than for the corresponding period last year. Total revenues for the period from July 1, 1967, through November 30, 1967, were $249,684 more than budget estimates, and total expenditures during the same period were approximately $8,113 less than budget estimates.

CABLE CAR ACCIDENT

An unfortunate and serious cable car accident occurred at 6:22 p.m. on Sunday, December 3, when a cable car descending the Hyde Street grade collided with an automobile at the Bay Street intersection. A chain situation resulted involving further collision with two opposite-bound automobiles and several parked automobiles. The related investigation is continuing on a very thorough basis.

IMPROVEMENTS TO MUNI PROPERTY

Work is continuing on improvements to Muni Railway property.

Contract 498

The work called for in contracts to provide visitors' facilities at the Cable Car Barn to this point has been completed. Progress is being made in making arrangements for expansion of these facilities.

Contract 516

Work is in progress in replacing certain concrete floor topping at the ground floor of the Cable Car Barn. Large sections of the new surface did not adhere to the base, and the work is being redone at the contractor's expense.

Contract 513

The installation of sound-deadening material (acoustical treatment) has been completed at Kirkland Division offices and gilley room.

Contract 512

Roofing and repairs at the ventilating shaft of Twin Peaks Tunnel, as well as the installation of fencing around the ventilating shaft, have been completed.

Contract 519

Exterior painting at the 24th & Utah Garage, Stevenson Street Substation, Bryant Street Substation, and Warehouse has been completed. Painting of the Potrero Division Office Building is progressing but is not completed.

Contract 514

The installation of fluorescent lighting at Geneva Car Barn has been completed.

A new hedge has been installed along the north side of the shop building at Kirkland bus yard. Additionally, three eucalyptus trees will be planted on the south side of the bus yard along the present fence on a trial basis to determine growth possibilities.

One of the trees which had been planted at the Cable Car Barn to improve the appearance of the property was destroyed in a recent windstorm. It is being replaced.

PERSONNEL OFFICE PROJECT

The construction of a frame and glass partitioned office for the Departmental Personnel Officer is in progress at the Municipal Railway Office Building. This change will permit improved supervision and is also related to providing office space for the Public Utilities Commission Contract Compliance Officer.

CABLE CAR SYSTEM IMPROVEMENTS

A guard rail is being installed on the outbound Mason Street cable car track between Union and Greenwich to avoid derailments in that area.

New ceiling joists have been installed over the winders at the Cable Car Barn, including the necessary blocking to hold the joists in position. A new shackle for cable splicing operation has also been installed. The previous beam had been damaged, and replacement was required.

J AND N LINE TRACKS

Five hundred feet of rail was replaced on the inbound Church Street track between 23rd and 22nd Streets, as well as 180-feet of rail on the outbound Judah Street track between 15th and 16th Avenues. The previous rail was badly worn.

TWO-WAY BUS RADIOS AND BASE STATIONS

Fifteen new bus radios have been received, and installation is now in progress. Two new base stations have been provided, utilizing a different wave length from that used in previous Muni radio communications. The current installation work is being done by Motorola Communications & Electronics Company.

TROLLEY COACH HEATERS

The installation of trolley coach heaters has been completed with the exception of 24 which have not, as yet, been delivered. The latter will be installed as soon as possible after they are received.

SCHOOL CHARTER SERVICE

Unstable land conditions necessitated the vacation of St. Teresa's School located at 19th & Pennsylvania.

In accordance with authorization by the Public Utilities Commission, school charter service is provided to transport students between St. Teresa's School and other parochial schools on a contract basis, the terms of which are as identical as practicable to the school charter contract with the San Francisco Unified School District.

NEW MISSION SHUTTLE SERVICE--LINE 82

In accordance with a directive of the Public Utilities Commission, a new Mission shuttle service was inaugurated on December 1, 1967. The line is designated as No. 82 and operates along Mission Street to the extent practicable as related to BART construction projects between Army and 14th Streets, from 9 a.m. to 6 p.m., Mondays through Fridays, holidays excepted. Regular 15¢ fares are charged, and transfers are issued and received.

Certain coaches previously scheduled on Mission Shoppers' Shuttle Line 86 on weekdays from 10 a.m. to 3 p.m. were reassigned to Line 82.

Initial checks indicate very light patronage.

LAGUNA HONDA MINIBUS

Arrangements were made to park the Laguna Honda Minibus in the downtown district from 3:30 p.m. to 5:30 p.m., on December 13 and 14, so that individuals could deposit gifts for patients at Laguna Honda Home. On one of these days it was necessary to substitute the motorized cable car for this purpose.

Christmas schedules for the Laguna Honda Minibus will be in effect from December 15 to December 31, 1967. During that period the Minibus will operate from 10 a.m. to 7 p.m. daily, whereas the regular operation is scheduled from 10 a.m. to 3 p.m.

EAST-WEST GAME

The East-West Game will be played at Candlestick Park this year instead of at Kezar Stadium. The Traffic Department has prepared special schedules to provide direct service to Candlestick Park on December 30, 1967. Routes utilized will be the same as those employed for Giants games during the baseball season.

NEW YEAR'S EVE SERVICE

The Traffic Department has prepared special schedules to accommodate transit patrons celebrating New Year's Eve in the downtown area. As in the past, all service will be rerouted from Market Street after 11:00 p.m. This will necessitate turning streetcars back at 11th Street and providing connecting shuttle service. Coach lines normally following Market Street will be rerouted via Mission.

GENERAL SIGN-UP

A general sign-up was conducted from November 27 to December 4, 1967. Once a year all platform personnel of the Municipal Railway have an opportunity to select a Division of their choice. Out of 1,779 platform men, 1,711 signed up for various pieces of work, and there were 204 who elected to change Divisions.

The schedules posted for the general sign-up will take effect December 31, 1967. Changes include additional p.m. peak service on the California Street cable car line, as well as adjustments on evenings, Saturdays, and Sundays on that line to permit closer adherence to schedules. Line 30-Express is adjusted to provide a more even distribution of passengers. An additional trip is provided on Line 81 following school dismissal because of increased patronage. Saturday schedules on Line 47 are adjusted to permit closer adherence to schedules.

MUNI LADY OF THE MONTH

Operator Ann Marie Whitten, Cap 818, became the 197th Muni Man ("Lady") of the Month at ceremonies conducted at Geneva Division on November 30, 1967. Mr. Thomas P. White, President of the Public Utilities Commission, presented the Certificate of Merit to Operator Whitten; and Mr. James K. Carr, General Manager of Public Utilities, participated in the program.